

Upon motion made, seconded and approved by the council the bills were approved as presented.

There being no further business to discuss the meeting was adjourned upon motion made, seconded and approved by the Council.

Attest:

Agustín Archuleta  
Clerk

Fred Castillo  
Mayor

Arturo Sais

Willie Gomez

Rumaldo Artiaga  
Members

# SPECIAL MEETING OF JANUARY 22, 1962

## Waiver of Notice

We, the undersigned, being all members of the Board of Trustees of the Village of Los Lunas, New Mexico, do hereby waive notice of time place and purpose of Special Meeting to be held on January 22, 1962 at the Los Lunas Fire Station at 7:30 P. M. for the purpose of transacting any and all business that may come before the Council at this time.

Present at this meeting were Fred Castillo, Mayor, Arturo Sais, Willie Gomez and Rumaldo Artiaga, members, Agustín Archuleta Clerk-Treas., Richard Luna, Village Marshal, Joe I. Garcia, Fire Chief, Eddie Sais, Ass't. Fire Chief and other members of the Los Lunas Volunteer Fire Dept.

Mayor Castillo, brought the meeting to order.

The minutes of the meeting of Oct. 3, 1961 were read and approved as read upon motion of Rumaldo Artiaga, seconded, by Willie Gomez, and unanimously approved.

The minutes of the meeting of Oct. 24, 1961 were read and approved as read upon motion of Arturo Sais, seconded by Rumaldo Artiaga and unanimously approved.

The minutes of the meeting of Nov. 13, 1961 were read and Arturo Sais wishes to go on record as having voted against the resolution on the increase of the attorney's salary. Arturo Sais made a motion that the minutes be approved as amended, seconded by Willie Gomez and unanimously approved by the Council.

The minutes of the meeting of December 11, 1961, were read and approved as read upon motion of Rumaldo Artiaga seconded by Willie Gomez, and approved unanimously.

The first order of business was the presenting of Joe's resignation. A very long discussion followed. Arturo Sais said that if those are the chief's wishes, that he be allowed to resign. The Chief was then asked if he really wanted to resign, and he said "No", that he still wished to continue as chief. Rumaldo Artiaga and Willie Gomez both said that Joe has been a good chief, as far as they know, and could see no reason for him to resign, and since Joe has stated that he still wishes to continue as chief, they felt he should continue, so it was decided that no action be taken on Joe's resignation.

Eddie Sais submitted his resignation when the Council did not approve Joe's resignation, and he requested that his resignation be read. The Mayor, Fred Castillo, then said that Eddie's resignation would be considered at their next meeting. Fidel Aragon then submitted his resignation from the Fire Dept., and the mayor said that they would be considered at the next meeting. Eddie Sais then stated that he wanted it made a matter of record that he wishes to have no further responsibility as Ass't. Chief as of this date forward.

## SPECIAL MEETING OF JANUARY 22, 1962, (Cont'd.)

The next matter discussed was the gasoline pump readings. About two pumps in the Village can't be read because the meters on them are illegible ~~or~~ or broken. The Council discussed the matter and decided that the station owners, where these pumps are located be contacted again and request that the pumps be repaired.

The Council was then presented a letter from the Middle Rio Grande Conservancy District in which they request that the Village furnish them with a description of Village owned property. The Clerk was asked to look into the matter.

The Council was then presented with a letter received from the local State Policemen thanking Village personnel for the help given them at a recent highway accident on highway 85.

The Council then ~~did~~ decided that the matter of these serious accidents occurring on Highway 85 should be looked into. They feel that a letter be written to the state Highway Dept. concerning these accidents and find out if they have any suggestions as to what action is needed to help correct this bad situation.

The next matter brought before the Council was the matter of the paving assessments. The Clerk has asked the Village Attorney to give him an opinion on what to base the penalty ~~on~~ on delinquent paving assessments. It is the attorney's opinion (per letter of January 18, 1962)

"At pages 8, 9, 15, and 16 of said ordinance it is stated that failure to pay any installment, whether principal or interest, when due, shall cause the whole of the unpaid principal to become due and payable immediately at the Village's option. After the delinquent date, all of the unpaid principal and accrued interest bears a penalty at the rate of 1% per month until the property is sold, or until it is paid. The "accrued interest" in the preceding sentence would mean interest on the deferred installments of principal due at such time, as defined above the place where this provision appears. In other words, one who defaults is liable for a penalty of 1% per month on the entire unpaid principal and accrued interest, and for an additional 7% per annum on the unpaid principal. It is my opinion that the meaning of the ordinance in this respect is clear."

The Clerk requested some help in computing the penalties on the paving assessments and asked the Council if they would approve of him asking Gilbert Sanchez, C.P.A. to assist him in computing the penalties. The Council agreed and authorized the Clerk to contact Gilbert to aid him on these assessments.

The Mayor, Fred Castillo, said that he had been approached by some people to see if the Fire Station can be used for Boy Scout Meetings. The Council took no action on this matter at this time.

The office of the State Auditor has completed the audit for the 1960-1961 fiscal year and copies of the audit were available at the meeting for the Council to look over.

The next matter brought up at the meeting was the transfer of \$5,000.00 from the Water Fund to the General Fund. This transfer is already authorized by the Dept. of Finance & Administration, as it is included in this year's budget.

The last matter brought before the council was the presenting of the following bills for approval:

## WATER FUND

Meter Deposit Fund

Candido Montano	10.00
Louisa Baca	10.00
Elfego Martinez	5.00

Maint <del>XXXXXXXXXXXX</del>	Source of Supply
Dil's Elect. Co.	18.30

Power Fuel & Light

Public Serv. Co. of NM	53.04
Public Serv. Co. of NM	49.33

Billing Machine Purchase

Burroughs Corp.	1,250.00
-----------------	----------

## SPECIAL MEETING OF JANUARY 22, 1962 (Cont'd.)

## WATER FUND

Maint. Distr. & Transmission

Augustin Gallegos	33.75	Hub Repair Service	11.70
Maestas Gulf Station	19.17	M. G. Reiter Co.	60.58
Augustin Gallegos	27.38	Augustin Gallegos	18.00
Cruz Cavazos Jr.	7.50	Augustin Gallegos	21.76
Certified Labs.	59.73	Maestas Gulf Station	5.88
H. G. Reiter Co.	32.61	H. G. Reiter Co.	163.20
H. G. Reiter Co.	136.00	Huning Merc. Co.	0.11
Bernles Standard Station	19.32		

Sewer Plant Project Fund

William Matotan &amp; Associates 4,000.00

Los Lunas Paving District No. 1

Los Lunas Br. 1st. Nat. Bank of Belen 270.08

Revenue Bond Fund

1st Nat. Bank in Albuq. 185.00

## GENERAL FUND

<u>Interest Fund</u>		Hub Repair Serv.	48.25
1st Nat. Bank of Santa Fe	168.75	Maestas Gulf St.	21.33
<u>P. D. Expense</u>		E. Castillo Co.	4.48
Hub Repair Serv.	8.85	Valley Welders Supply	4.05
Maestas Gulf St.	10.80	Southern Union Gas	17.20
Ideal Cleaners	12.40	Public Serv. Co. N. M.	0.00
Richard Luna	8.60	Maestas Gulf Station	49.03
Maestas Gulf St.	17.38	Southern Union Gas	18.72
Richard Luna	5.15	E. Castillo Co.	3.89
Ideal Cleaners	8.05	Public Serv. Co. of N. M.	0.00
Place's Radion Serv.	13.78	Bernie's Standard St.	11.65
Bernies Standard St.	27.11	<u>Office Expense</u>	
<u>Municipal Bldg. Exp.</u>		Maestas Gulf Station	1.90
E. Castillo Co.	7.07	Belen Stationery Co.	1.90
<u>Juv. Rec. Fund</u>		E. Castillo Co.	1.98
M & W Sporting Goods	37.50	Maestas Gulf Station	2.85
Ranchero Builders Supply	35.92	E. Castillo Co.	.89
A. K. Luna	12.50	Burroughs Corp.	4.05
		Belen Printing Serv.	45.50

## DECEMBER SALARIES

Street Lighting

Public Serv. Co. of N. M. 186.70  
Public Serv. Co. of N. Mex. 186.98

Road

Duncan's Feed Co. 1.65

Insurance

A. A. Gutierrez Agcy. 52.64

The Bills were approved upon motion made, seconded and duly approved by the Council.

There being no further business to discuss, the meeting was adjourned upon motion made, seconded and approved.

Attest:

*Augustin Gallegos*  
Clerk

*Luis Castillo*  
Mayor

*E. J. Maestas*  
*Victor S. ...*

*Ramiro Gutierrez*  
*Willie Gomez*

Members

## REGULAR MEETING OF FEBRUARY 12, 1962

Present at this regular meeting of the Los Lunas Village Council held at the Los Lunas Fire Station at 7:30 P. M. were Fred Castillo, Mayor, Arturo Sais, Willie Gomez and E. J. Maestas, members, Agustin Archuleta, Clerk-Treas, Richard Luna, Village Marshal and Mr. Ed. Lutz.

The meeting was brought to order by Mayor Castillo.

The reading of the minutes of the previous meeting was dispensed with.

The Mayor, Fred Castillo, asked Mr. Ed. Lutz if he had any business to bring before the Council. Mr. Lutz, who runs the automatic laundry in town claims that his water bill is very high as he uses a lot of water and he was wondering if the Village may be able to work out a better rate for him. He claims that surrounding communities have lower rates than Los Lunas and he feels that he is paying an extremely high rate for water. The Council and Mr. Lutz discussed the matter at great length and the Council decided to defer any definite action on this matter until it is found out if the rates can actually be changed, since the revenue from the water system is pledged towards the retirement of bonds and interest, and the Council does not wish to make a decision at this time until it is established whether the Council can or can not legally change the rates.

The next matter brought before the Council was the matter of sending a resolution to the Dept. of Public Health wherein the Council designates a Village official to sign the necessary documents required to complete the sewer plant project, on behalf of the Village. The Council unanimously approved the following Resolution:

R E S O L U T I O N

BE IT RESOLVED by the Mayor and Village Council of the Village of Los Lunas, New Mexico, that the Mayor is hereby authorized and directed to sign any necessary documents required to complete the project on behalf of said Village of Los Lunas.

BE IT FURTHER RESOLVED that the Village of Los Lunas has or will procure a fee simple or such other estate or interest in the site of the project, including the necessary easements and rights-of-way, as to assure undisturbed use and possession for the purposes of construction, operation and maintenance of the works for the estimated life of the project and that in the event such title, estate, or interest in such site, easements or rights-of-way may in the future be contested, the Village of Los Lunas will defend and maintain its title in such site and hold the United States Government blameless in such action.

PASSED, APPROVED AND ADOPTED AT a meeting of the Village Council of the Village of Los Lunas on the 12th day of February 1962.

Attest:

Agustin Archuleta  
Clerk-Treas.

Fred Castillo  
Mayor, Village of Los Lunas

The next matter brought before the Council was the matter of a commitment to Dale-Bellamah, builders, that the Village will furnish the necessary lift station if they build at least 20 houses. The Council unanimously agreed that the Village should do something to keep this project in the Village, so the Council ~~unanimously~~ unanimously agreed that if the funds can be made available from funds that are presently budgeted for bond retirement, but will not be actually needed this year, that the Village attorney draw up a commitment for presentation to the Council for ~~their~~ their approval. The Council instructed the Clerk to contact the Department of Finance and Administration, Local Gov't. Div. to see if these transfers would be permitted by them.

## REGULAR MEETING OF FEBRUARY 12, 1962, (Cont'd.)

The next matter brought up was the matter of the insurance carried by the Village on buildings and vehicles and also Workmen's Compensation. Arturo Sais desires to go on record, stating that all Village insurance be included in one policy. The matter was discussed at great length by the Council and the Clerk was instructed to look into the matter.

Mayor Castillo, told the Council that Rev. Tanner, Baptist Minister, had contacted him about furnishing fire protection to the First Baptist Church property. The Council discussed the problem and unanimously agreed that they would get fire protection on the same basis as is furnished to property within the Village limits.

The next matter brought before the Council was concerning the resignation that Eddie Sais and Fidel Aragon have submitted. The resignations were read and the Council after discussing the matter at great length, decided that the men get together and try to iron out their differences. At this time no action was taken on the resignations.

The last matter brought before the Council was the presenting of the following bills for approval:

WATER FUND			
<u>Meter Deposit Fund</u>		<u>Power Fuel &amp; Light</u>	
Barney Davis	20.00	Public Serv. Co. of NM	53.96
L. B. Hanna	5.50		

<u>Maint., Distribution &amp; Trans.</u>			
Cruz Cavazos Jr.	15.76	Vicente Griego	3.00
Augustin Gallegos	13.50	Cruz Cavazos Jr	3.75
Esquible Velasquez	15.00	Teodoro Montoya	9.00
Hub Oil Co.	11.41	E. Castillo Co.	8.13
Maestas Gulf St.	4.84	Silvestre Tafoya	90.00
H. G. Reiter Co.	63.77	Augustin Gallegos	12.00
Teodoro Montoya	30.00		

GENERAL FUND			
Firemen's Salaries	88.00	<u>Office Expense</u>	
<u>Health &amp; Sanitary</u>		Theodore Raff, Postmaster	20.00
Maintain Dump		Mt. States Tel & Tel	48.98
Sam Blaylock	164.50	E. Castillo Co.	1.68
<u>Road</u>		Belen Printing Serv	24.60
Village of L L.	138.43	Belen Stat. Co.	9.74
M & J Sand & Gravel	35.00	Maestas Gulf Sta.	2.15
<u>P. D. Expense</u>		<u>Fire</u>	
Hub Oil Co.	95.77	Southern Union G's Co.	18.72
E. Castillo Co.	5.29	Public Serv. Co NM	6.00
Maestas Gulf St.	11.38	A. A. Gutierrez Agcy	411.72
Ideal Cleaners	9.90	Maestas Gulf Station	9.16
Simon's Dept. Store	7.19	Places Radio & TV	10.00
Richard Luna	5.15	A. A. Gutierrez Agcy	15.00
<u>Library</u>		<u>Juvenile Rec. Fund</u>	
Eastern Valencia Co.		Romulo Montoya	21.00
Public Library	100.00	Vivian Otero	87.50
<u>Municipal Bldg. Expense</u>		<u>Street Lighting</u>	
E. Castillo Co.	5.29	Public Serv. Co. of N. M	189.05

The bills were approved upon motion made, seconded and approved by the Council.

## REGULAR MEETING OF FEBRUARY 12, 1962 (Cont'd.)

There being no further ~~business~~ business to discuss, the meeting was adjourned upon motion made, seconded and approved by the Village Council.

Attest:

Agustin Archuleta  
Clerk

Fred Castillo  
Mayor

Arturo Sais

Rumaldo Artiaga  
Members

Rumaldo Artiaga

Willie Gomez

E. J. Maestas

## SPECIAL MEETING OF MARCH 6, 1962

Waiver of Notice

We, the undersigned, being all members of the Council of the Village of Los Lunas, New Mexico, do hereby waive notice of time, place and purpose of Special Meeting to be held at the Los Lunas Fire Station at 7:30 P. M. for the purpose of transacting any and all business that may come before the Council at this time.

Attest:

Agustin Archuleta  
Clerk

Fred Castillo  
Mayor

Arturo Sais

Rumaldo Artiaga  
Members

Willie Gomez

E. J. Maestas

Present at this meeting were Fred Castillo, Mayor, Rumaldo Artiaga, E. J. Maestas, Willie Gomez and Arturo Sais, Members, Agustin Archuleta, Clerk-Treas., Richard Luna, Village Marshal, Avelino V. Gutierrez, Attorney, and Mr. Fred D. Huning Jr.

Mayor Fred Castillo, called the meeting to order.

The minutes of the meeting of January 22, 1962 were read and approved as read upon motion of Willie Gomez, seconded by Rumaldo Artiaga and unanimously approved.

The minutes of the meeting of February 12, 1962, were read and approved as read upon motion of E. J. Maestas, seconded by Willie Gomez and unanimously approved.

The first order of business was the issuing of the election proclamation. The following proclamation was unanimously approved by the Council.

## MAYOR'S PROCLAMATION OF ELECTION

TO THE CITIZENS OF THE VILLAGE OF LOS LUNAS, COUNTY OF VALENCIA AND STATE OF NEW MEXICO

GREETINGS

BY VIRTUE OF MY OFFICE AS MAYOR OF LOS LUNAS, AND IN ACCORDANCE WITH THE LAWS OF THE STATE OF NEW MEXICO, I, FRED CASTILLO, MAYOR OF THE VILLAGE OF LOS LUNAS, NEW MEXICO, DO HEREBY PROCLAIM THAT AN ELECTION SHALL BE HELD IN THE VILLAGE OF LOS LUNAS, NEW MEXICO, ON THE 3RD DAY OF APRIL, 1962, FOR THE PURPOSE OF ELECTING A MAYOR TO SERVE FOR THE TERM OF TWO YEARS, TWO TRUSTEES TO SERVE FOR THE TERM OF FOUR YEARS EACH AND A POLICE JUDGE TO SERVE FOR THE TERM OF TWO YEARS.

THAT ALL PERSONS DESIRING TO BE CANDIDATES FOR ANY OF THE FOREGOING VILLAGE OFFICES SHALL FILE THEIR DECLARATION OF CANDIDACY WITH THE VILLAGE CLERK AT LOS LUNAS, NEW MEXICO, NOT LATER THAN FIVE (5:00) O'CLOCK P. M., MARCH 23, 1962.

SPECIAL MEETING OF MARCH 6, 1962 (Cont'd.)

AT SUCH MUNICIPAL ELECTION THERE SHALL BE ONE POLLING PLACE COVERING PRECINCT NO. 1, INsofar AS SAID PRECINCT LIES WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF LOS LUNAS, AS DESIGNATED BY THE RECORDS OF THE COUNTY CLERK OF VALENCIA COUNTY, AND STATE OF NEW MEXICO AND THAT SAID POLLING PLACE SHALL BE LOCATED IN THE FIRE STATION BUILDING IN THE SAID VILLAGE OF LOS LUNAS, NEW MEXICO, AND SHALL BE OPENED AT THE HOUR OF EIGHT (8:00) O'CLOCK A. M. AND REMAIN OPEN UNTIL THE HOUR OF SEVEN (7:00) O'CLOCK P. M.

THAT THE FOLLOWING PERSONS HAVE BEEN SELECTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF LOS LUNAS, AND HAVE BEEN DESIGNATED AS JUDGES AND CLERKS OF ELECTION:

## JUDGES:

SILVETRE TAFOYA  
 AVELINO A. GUTIERREZ  
 JOHN P. ELLIOTT

## ALTERNATE JUDGES:

DEMETRIO C. SANCHEZ  
 FELIPE O'BANNON  
 FIDEL ARAGON

## CLERKS:

FLORA ARTIAGA  
 PAULINE ARAGON

## ALTERNATE CLERKS:

NINA VIALPANDO  
 SOCORRO CAVAZOS

THAT IN THE EVENT OF ANY OF THE ABOVE NAMED JUDGES AND CLERKS AND THEIR ALTERNATES FAIL TO APPEAR AT SAID POLLING PLACE THEN THE QUALIFIED ELECTORS PRESENT AT THE OPENING OF THE POLLS SHALL ELECT PERSONS TO FILL SUCH VACANCIES.

ONLY SUCH PERSONS WHO ARE QUALIFIED ELECTORS AND HAVE BEEN PROPERLY REGISTERED UNDER THE LAWS OF THE STATE OF NEW MEXICO SHALL BE ENTITLED TO VOTE.

Agustin Archuleta  
 AGUSTIN ARCHULETA - CLERK-TREAS.  
 VILLAGE OF LOS LUNAS

Fred Castillo  
 FRED CASTILLO - MAYOR  
 VILLAGE OF LOS LUNAS

The next matter brought before the Council was the matter of the .002225 mill levy that the Village has relinquished to the Los Lunas Schools in the past. The following resolution was adopted upon motion of E. J. Maestas, seconded by Arturo Sais and unanimously approved.

R E S O L U T I O N

BE IT RESOLVED: That permission is hereby requested from the Department of Finance & Administration, Local Government Division to relinquish the .002225 mill levy to Los Lunas Municipal District No. 1. It is hereby requested that all of the levy be relinquished.

BE IT FURTHER RESOLVED: That the Los Lunas Municipal District No. 1, will remit to the Village of Los Lunas One Thousand Five Hundred (1,500.00) in cash during the 1962-1963 fiscal year.

WHEREAS: It is believed by the Los Lunas Village Council that the best interests of the citizens of Los Lunas will be served, so it is respectfully requested by the Council that this resolution be approved.

Attest: Agustin Archuleta  
 Clerk-Treas.

Fred Castillo  
 Mayor

The next matter brought before the Council was the matter of the paving fund. Enough assessments have been paid, for the Village to redeem two bonds and pay interest due at this time. The clerk was authorized to call two bonds for payment April 1, 1962 and the following call notice was approved:

## Notice of Redemption of Bonds

Notice is hereby given that the Village of Los Lunas, New Mexico, shall on April 1, 1962, redeem bonds numbered 2 and 3., Paving District No. 1, Street Improvement Bond Issue April 1, 1961, and on said date there will become and be due and payable upon each bond so to be redeemed, at the office of the Treasurer of said Village, the principal amount thereof with accrued interest to the redemption date, and from and after such date interest will cease to accrue.

Agustin Archuleta  
Clerk-Treasurer  
Village of Los Lunas

The next matter discussed was the matter of offering a special rate to industrial users of water like the Los Lunas Laundry. The matter was discussed at great length and it was decided to postpone any further action on the matter until a further study of prevailing rates in surrounding municipalities has been completed.

The next order of business was the presenting of Ordinance No. 40 for consideration. The ordinance was unanimously approved upon motion of Rinaldo Artiaga seconded by Willie Gomez. ~~and~~

## ORDINANCE NO. 40

AN ORDINANCE PROVIDING FOR A MUNICIPAL MAGISTRATE COURT; ITS JURISDICTION; QUALIFICATIONS; SALARY; BOND AND ELECTION OF MUNICIPAL JUDGE FOR SUCH COURT; PROVIDING FOR A METHOD OF APPOINTMENT OF SUCH MUNICIPAL JUDGE IN THE EVENT OF A VACANCY OR TEMPORARY INCAPACITY OR ABSENCE OF SAME; PROVIDING AUTHORITY FOR THE COURT TO ESTABLISH PROCEDURES AND REQUIRED REPORTS, AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF LOS LUNAS, NEW MEXICO:

Section 1. MUNICIPAL MAGISTRATE COURT: There is hereby created a Municipal Magistrate Court in the Village of Los Lunas to be presided over by a Municipal Judge as hereinafter provided.

Section 2. JURISDICTION: Such Municipal Magistrate Court shall have jurisdiction over all offenses and complaints arising under the Ordinances and Laws of the Village of Los Lunas and shall have power to issue subpoenas and warrants, and the power to punish for contempt.

Section 3. QUALIFICATIONS FOR MUNICIPAL JUDGE: The Municipal Judge shall be a bonafide resident of the Village of Los Lunas, and shall be a qualified elector as provided by the Laws of the State of New Mexico, and shall, before qualifying, take and subscribe an oath or affirmation in writing to support the constitution and laws of the United States of America and the State of New Mexico, and to impartially discharge and perform all of the duties of such office to the best of his ability, which oath of office shall be filed in the office of the Village Clerk.

Section 4. ELECTION: A Municipal Judge shall be elected for a term of two years, and shall be elected at the regular Village elections. The Municipal Judge shall take office the first day of May; following his election and qualification. Any qualified person, as provided herein, may have his name placed upon an official ballot by filing with the Village Clerk, on a date to be set by the Board of Trustees prior to the date of the election, a notarized declaration of his candidacy as provided in the election laws of the State of New Mexico. The official ballot shall be provided by the Village, and the candidate receiving the highest number of votes cast by qualified electors at any election for Municipal Judge shall be declared elected to office.



## SPECIAL MEETING OF MARCH 6, 1962 (Cont'd.)

The Police Judge holding office at the time of the adoption of this Ordinance shall remain in office as Municipal Judge until the expiration of his present term.

Section 5. SALARY: The salary of the Municipal Judge shall be \$75.00 per month.

Section 6. BOND: The Municipal Judge shall obtain and execute a bond to the Village of Los Lunas in the amount of \$1,000.00, which bond shall be executed by the person proposing to qualify as Municipal Judge and a surety company authorized to do business in the State of New Mexico; the premium for said bond shall be paid by the Village; said bond shall be approved by and filed with the Village Clerk; certified copies of said bond shall be evidence in all courts of the State, and may be sued upon from time to time by the State of New Mexico, any political subdivision thereof, or any person injured by any violation of the provisions thereof.

Section 7. VACANCIES, APPOINTMENT TO: If a vacancy occurs during the term of the Municipal Judge, the Board of Trustees may appoint a duly qualified citizen as herein provided to fill such vacancy until the next regular Village election.

Section 8. TEMPORARY INCAPACITY OR ABSENCE OF MUNICIPAL JUDGE: In the event of a temporary incapacity or absence of a duly elected or appointed Municipal Judge, the Judge may appoint a qualified attorney-at-law or Justice of the Peace to serve in his place during such incapacity or absence.

Section 9. MONTHLY REPORTS TO VILLAGE CLERK-PAYMENTS TO VILLAGE TREASURER: The Municipal Judge shall make monthly written reports to the Village Clerk on forms to be provided by the Village of all monies collected by the Municipal Magistrate Court, and such reports shall be filed on or before the 10th day of each month following the month in which said funds are collected, and the funds collected shall be paid to the Village Treasurer at the time these reports are filed. Further, such reports shall include an itemized statement showing the different amounts so collected, the purpose of the collections, the name of the person insofar as possible, from whom such money was recovered, and the date such payments were made to the Court. The reports shall further set forth the manner of, terms, and disposition of all cases.

Section 10: ~~XXXXXXXXXX~~ APPEARANCE BOND: All appearance bonds accepted for Municipal Magistrate Court shall be immediately deposited with the Village Clerk, who will issue a receipt on the General Fund. On all bonds refunded, the Village Clerk shall issue a voucher and check on the General Fund, when notified by Municipal Magistrate Judge inwriting, to refund the bond.

Section 11. RULES OF PROCEDURE: The Municipal Judge shall establish rules of procedure which are necessary for the purpose of officially carrying out the provisions of this and other applicable Ordinances, and for the proper administration of justice, which said rules shall not be inconsistent with the applicable statutes of the State of New Mexico, or the Ordinances of the Village of Los Lunas, as the same now exist, or as they may be promulgated, changed or amended in the future.

Section 12. PERSONNEL AND FINANCES: All personnel of the Municipal Magistrate Court shall be employed by the Village, and appropriations for the Court shall be controlled and budgeted for in the same manner as any other Village Department.

## SPECIAL MEETING OF MARCH 6, 1962 (Cont'd.)

Section 13. SAVINGS CLAUSE: If any of the sections, subsections, sentences, clauses or phrases of this Ordinance are for any reason held to be unconstitutional or invalid, the validity of the remaining portions of this Ordinance shall not be thereby affected, since it is the express intent of the Board of Trustees to pass each section, subsection, sentence, clause and phrase separately.

Section 14. EMERGENCY CLAUSE: This ordinance is hereby declared to be an emergency Ordinance on the ground of urgent public need and shall be effective immediately upon its passage and publication according to law.

PASSED, ADOPTED, SIGNED AND APPROVED this 6th day of March, 1962.

APPROVED:

Fred Castillo  
MAYOR

ATTEST:

Agustin Archuleta  
CLERK

The next order of business was the presenting of Ordinance No. 41 for consideration. The Ordinance was unanimously approved upon motion of E. J. Maestas seconded by Rinaldo Artiaga.

## ORDINANCE NO. 41

AN ORDINANCE PROVIDING FOR A UNIFORM TRAFFIC CODE FOR THE VILLAGE OF LOS LUNAS, NEW MEXICO.

BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF LOS LUNAS, NEW MEXICO:

Section 1. There is hereby adopted by reference, for the Village of Los Lunas, New Mexico, a traffic code known and referred to as the "Uniform Traffic Code for the State of New Mexico, 1961 Compilation", and amendments and new statutes covering, or relating to laws therein contained, which may be passed in the future.

Passed, adopted and approved this 6th day of March, 1962.

Fred Castillo  
FRED CASTILLO, MAYOR

ATTEST:

Agustin Archuleta  
CLERK

The last matter brought before the Council was the presenting of a bill from Avelino Gutierrez, Attorney, for legal work on the suit brought against the Village by William I. Matotan. The Village retained Mr. Gutierrez to represent the Village on this matter and he now has presented a bill for \$772.50 for representation, negotiation and settlement of above suit. The Council upon motion made and seconded approved the payment of the bill as soon as funds become available for proceeding on the sewage disposal plant project.

There being no further business to discuss the meeting was adjourned upon motion made seconded and duly approved by the Village Council.

Attest: Agustin Archuleta  
Clerk

Fred Castillo  
Mayor  
Willie Horne  
Rinaldo Artiaga  
Members

## SPECIAL MEETING OF MARCH 25, 1962

Waiver of Notice

We, the undersigned, being all members of the Los Lunas Village Council do hereby waive notice of time, place and purpose of Special Meeting to be held at the Los Lunas Fire Station at 10:30 A. M. for the purpose of formulating a ballot for the April 3, 1962 Municipal Election.

Present at this Special Meeting were Fred Castillo, Mayor Arturo Sais, E. J. Maestas, Willie Gomez, and Rinaldo Artiaga, members, Agustin Archuleta, Clerk-Treas., Fred D. Huning, Jr. Frank Luna, Howard Simpson, Trinidad Gurule, and Salomon Vallejos, candidates in the coming election.

Mayor Castillo called the meeting to order and stated that the purpose of the meeting was to establish a ballot for the Municipal Election of April 3, 1962.

A long discussion followed by members of the Council and the candidates and the following resolution was approved unanimously by the Village Council upon motion of E. J. Maestas and seconded by Arturo Sais.

R E S O L U T I O N

BE IT RESOLVED: That due to the lack of any specific instructions in the election code and in Village Ordinances, the Council ~~feels~~, after discussing the matter thoroughly, that the following ballot is hereby approved as to the order of the names on the ballot, the order as to which the tickets appear on the ballot and the instructions to the voters. A sample copy of the official ballot used in the Municipal Election is to be attached to this page and made a part of this resolution.

Attest:

Agustin Archuleta  
Clerk

Fred Castillo  
Mayor

Rinaldo Artiaga  
Members

Willie Gomez  
Arturo Sais

SAMPLE BALLOT ATTACHED HERE

Total Votes Cast 310

156

# SAMPLE BALLOT BOLETO DE MUESTRA

## Village of Los Lunas Election

Tuesday, April 3, 1962

INSTRUCTIONS: Mark with pen and ink or indelible pencil a cross in the first ☐ to the right of the name of each candidate or person for whom you wish to vote. You may not vote for more than one candidate for mayor nor for more than two candidates or persons for councilmen nor for more than one candidate or person for police judge. If you wish to vote for a person whose name is not printed on the ballot write his name on the blank line under the designation of the office in any column and make a cross in the first ☐ to the right of the name that you write in.

INSTRUCCIONES: Marque con pluma y tinta o lapiz de tinta una cruz en el primer ☐ al lado derecho del nombre de el candidato por cual Ud. desea votar. No se debe de votar por mas que un candidato para mayor, dos candidatos para el concilio y un candidato para juez de policia. Si Ud. desea de votar por una persona cuyo nombre no esta impreso en la boleta, escriba el nombre en la linea en blanco bajo la designacion de oficina en cualquier columna y marque una cruz en el primer ☐ al lado derecho del nombre que Ud. escriba.

### People's Ticket

### Non-Partisan Ticket

### Independent Ticket

MAYOR (2 yr. term)  
Howard Simpson ☐

☐

COUNCILMAN (4 yr. term)  
Trinidad A. Gurule ☐

☐

Frank G. Luna ☐

☐

POLICE JUDGE (2 yr. term) ☐

☐

MAYOR (2 yr. term)  
Fred D. Huning, Jr. ☐

☐

COUNCILMAN (4 yr. term)  
Telesfor T. Archuleta ☐

☐

Salomon Vallejos ☐

☐

POLICE JUDGE (2 yr. term) ☐

☐

MAYOR (2 yr. term) ☐

☐

COUNCILMAN (4 yr. term) ☐

☐

☐

☐

POLICE JUDGE (2 yr. term)  
Felipe A. Otero ☐

☐

## SPECIAL MEETING OF MARCH 25, 1962 (Cont'd. )

There being no further business to discuss, the meeting was adjourned upon motion made, seconded and duly approved by the Village Council.

Attest: Agustin Archuleta Clerk Fred Castillo Mayor  
Rumaldo Artiaga Members Willie Gomez  
Arturo Sais

## REGULAR MEETING OF APRIL 9, 1962

Present at this regular meeting held at the Los Lunas Fire Station at 8:00 o'clock P. M. on April 9, 1962 were Fred Castillo, Mayor, Rumaldo Artiaga, Willie Gomez, and Arturo Sais, members, Agustin Archuleta, Clerk-Treas., H. C. Simpson and Trinidad Gurule.

Mayor Castillo, brought the meeting to order.

The Minutes of the meeting of March 6, 1962 were read and the mayor, Fred Castillo, suggested that the minutes be amended to correct an error in the Proclamation of Election. The proclamation referred to Pct. No. 1, and should have referred to the Pct. as 1A and 1B. The minutes were approved as amended upon motion of Rumaldo Artiaga, seconded by Willie Gomez and unanimously approved by the Council.

The minutes of the meeting of March 25, 1962, were read and approved as read upon motion of Arturo Sais, seconded by Willie Gomez, and unanimously approved by the Council.

The first order of business brought before the Council was the matter of the canvass of election returns. The returns have been canvassed by the Clerk and Mayor as required by the Election Code and are as follow: A copy of the Canvass as conducted by the Clerk and Mayor is attached.

CANVASS OF RETURNS OF MUNICIPAL  
ELECTION HELD APRIL 3, 1962

TO WHOM IT MAY CONCERN:

This is to certify that I, Agustin Archuleta, Clerk of the Village of Los Lunas, New Mexico have on this 6th day of April, 1962 checked the returns of the Municipal Election held on April 3, 1962 in the presence of Fred Castillo, Mayor of the Village of Los Lunas, New Mexico and verify that the following is a true and correct abstract of the votes cast in said election:

Total Votes Cast	_____	Votes
For Mayor:		
Howard Simpson	165	Votes
Fred D. Huning Jr.	137 <del>146</del>	Votes
Trinidad A. Gurule for Councilman	146	Votes
Frank G. Luna " "	139	Votes
Telesfor T. Archuleta for Councilman	167	Votes
Salomon Vallegos " "	132	Votes
Felipe A. Otero for Police Judge	176	Votes
Montoya " " "	1	Votes
Pete Tufeya Jr. " " "	2	Votes
Smith " " "	1	Votes
Fidel Otero " " "	1	Votes

On the basis of the above tabulation the following were elected:

Howard Simpson, Mayor for two years  
Trinidad A. Gurule, Councilman for four years  
Telesfor T. Archuleta, Councilman for four years  
Felipe A. Otero, Police Judge for two years.

Witness my hand and official seal of the Village of Los Lunas, New Mexico,  
this 6th day of April 1962.

*Fred Castillo*  
FRED CASTILLO, Mayor  
Village of Los Lunas

Attest:

AGUSTIN ARCHULETA, Clerk-Treas.  
Village of Los Lunas

## REGULAR MEETING OF APRIL 9, 1962 (Cont'd.)

Arturo Sais made a motion that the canvass of the election returns as made by the Clerk and Mayor be approved. The motion was seconded by Willie Gomez and was unanimously approved by the Council.

The next matter brought before the Council was the matter of the water bill on the old laundry west of town. There is, at the present, living there a widow with 6 children and there is due, a large unpaid water bill from previous operators of the laundry. It has been the Clerk's orders to not service any accounts that have any outstanding bills against them. It was decided by the Council that this is a Special case and to service this account. The matter was discussed and it was felt the owner of the property should be responsible for the bill. It was also suggested that the legality of holding the property owner liable for unpaid water bills be looked into by the attorney.

The matter of delinquent gasoline taxes owed by Blackhawk Oil Co. was discussed. The Clerk has written them requesting payment of taxes and has recently received a remittance for part of the taxes and the check was returned due to insufficient funds. The Council discussed the matter at great length and instructed the Clerk to contact the attorney about the matter and to get his advice as to how to proceed in the collection of these taxes.

The next matter brought before the Council was the proposal on the Audit contract for the 1961-1962 fiscal year. Gilbert Sanchez has proposed to audit the Village for the contract amount of \$850.00. Arturo Sais made the motion that the contract be approved by the Council and forwarded to Santa Fe for approval by the State Auditor. The motion was seconded by Willie Gomez and unanimously approved by the Council.

The next matter brought before the Council was the matter of the compensation for election officials. It was agreed upon by the Council that \$15.00 per official be approved as called for in the Election code.

The next matter brought before the Council was a discussion on the ~~XXX~~ clogged syphon culvert adjacent to the Fire Station. There have been complaints that the water in the ditch is needed for irrigating south of Highway 49. The Village has made attempts to open it up but have had no success. Bureau of Reclamation Officials claim that the maintenance of the culvert is the responsibility of the Village. It was ~~XXX~~ suggested that Highway Dept. officials be contacted and find out if they may have any ideas or equipment that the Village might use to unstop the culvert. A long discussion was held on the matter and it was agreed by all that every attempt be made to remedy the situation.

The last matter brought before the Council was the presenting of the following bills for approval:

Juvenile Rec Fund

Romulo Montoya	24.00
Vivian Utero	100.00

Miscellaneous

Gilbert Sanchez	65.00
The News-Bulletin	32.84

Office Expense

Burroughs Corp. Todd	
Co. Div.	142.86
Theodore Raff	
Postmaster	7.50

Fire Fund

Southern Union Gas Co.	12.60
Public Serv. Co of NM	6.00
Bernie's Standard Station	7.55
Huning Merc. Co.	1.00
E. Castillo Co.	6.04
A. A. Gutierrez Agency	75.00

Street Lighting

Public Service Co of NM	187.21
-------------------------	--------

XXXXXXXXXXXX

Los Lunas Paving Dist. No. 1  
Dwight D. Spencer 2,037.50

Election Expenses

Valiant Co. 6.00  
Belen Printing Serv. 30.61  
The News Bulletin 22.06  
Felipe O'Bannon 15.00  
Flora Artiaga 15.00  
Pauline Aragon 15.00  
Silvestre Tafoya 15.00  
Fidel Aragon 15.00  
Dickie's Chuck Wagon 7.33

Municipal Building Exp.

E. Castillo Co. .04  
E. Castillo Co. 2.44

Road Fund

E. Castillo Co. 6.05

P. U. Expense

Ideal Cleaners 9.65  
Auge Sales & Serv. 13.74  
Industrial Comm. Co. 7.07  
Bernie's Standard St. 12.98  
Ideal Cleaners 8.80  
Hub Oil Co. 10.34  
Richard Luna 5.15  
E. Castillo Co. .49  
Hub Repair Serv. 70.31

Water M. U. & Trans.

Teodoro Montoya 30.00  
Orlando Gomez 36.00  
Augustin Gallegos 12.00  
Cruz Cavazos Jr. 24.75  
Augustin Gallegos 9.00  
Cruz Cavazos 18.00  
Huning Merc. Co. 8.75  
McCaffrey-Way Mat. & Supply Co. 61.90  
Standard Station 15.90  
Huning Merc. Co. 2.75  
Certified Lab. 14.41

Sewer Plant Project Fund

William L. Matotan 4,000.00

Power Fuel & Light

Public Serv. Co. 51.56

Meter Deposit Fund

Buck Roark 10.00

Water Fund- Capital Outlay

American-Marietta 117.05  
Brockway Const. Co. 51.00  
E. Castillo Co. 11.85

The bills were approved upon motion made, seconded and duly approved by the council. There being no further business the meeting was adjourned upon motion made, seconded and approved.

Attest: Agustin Archuleta  
Clerk

Fred Castillo  
Mayor

E. J. Maestas  
Members

Arturo Sais  
Willie Gomez  
Rumaldo Artiaga

## SPECIAL MEETING OF APRIL 10, 1962

Waiver of Notice

We, the undersigned, being all members of the board of Trustees of the Village of Los Lunas, New Mexico, do hereby waive notice of time, place and purpose of Special Meeting to be held at the Los Lunas Fire Station at 7:30 P. M. for the purpose of transacting any and all business that may come before the Council at this time.

Attest: Agustin Archuleta  
Clerk

Fred Castillo  
Mayor

Rumaldo Artiaga  
E. J. Maestas  
Members

Arturo Sais  
Willie Gomez

Present at this Special Meeting were Fred Castillo, Mayor, Rumaldo Artiaga, Willie Gomez, E. J. Maestas and Arturo Sais, members, Agustin Archuleta, Clerk-Treas., Avelino Gutierrez, Attorney, Trinidad Gurule, Telesfor T. Archuleta, H. C. Simpson and Mr. Ed Watson, bonding Co. representative, and Richard Luna, Village Marshal.



Mayor Fred Castillo, called the meeting to order.

The reading of the minutes was dispensed with.

The first order of business was the discussion on the sewage disposal plant. The bonding Co. representative, Mr. Watson requested that the notice of prior redemption of Bonds and Ordinance No. 42 be presented for approval. A complete copy of both are to be included in the transcript of proceedings and will be on file at the Village office. The Council unanimously approved both the notice and the ordinance and a long discussion on the financing of the new disposal plant followed. It is expected that financing will be available for the plant about May 1st. according to Mr. Watson.

The next matter brought before the Council was the matter of the collection of the gasoline tax from Blackhawk Oil Co. Village Attorney, Avelino Gutierrez, advised the Clerk to submit the check that has been returned, for collection, and he stated that he would write to Blackhawk Oil Co. about the delinquent taxes.

The last matter brought before the Council was the presenting of the following bills for approval:

<u>Road Fund</u>		<u>Fire Fund</u>	
Petro Miranda	22.50	Public Serv. Co of NM	6.00
Cruz Savazos Jr.	2.25	Southern Union Gas Co.	12.96
Rafael Gabaldon	3.00	Maestas Gulf Station	2.48
Teodoro Montoya	3.00	Maestas Gulf Station	13.88
		Mt. States Tel & Tel.	41.80
<u>Street Lighting</u>		<u>Water-M. D. &amp; T.</u>	
Public Serv. Co. of NM	188.35	Augustin Gallegos	42.38
<u>P. D. Expense</u>		Vicente Griego	6.00
Richard Luna	5.15	Jose I. Perea	21.00
Maestas Gulf Station	46.11	Maestas Gulf Station	10.82
Maestas Gulf Station	21.14	<u>Meter Deposit Fund</u>	
<u>L. L. Paving Dist. No. 1</u>		John O. Lee	10.00
First National Bank of		Lorenzo Otero	10.00
Belen	511.25	Pablo Pacheco	10.00
<u>Office Expense</u>		<u>Water-P. F. &amp; L.</u>	
Theodore Raff, Postmaster		Public Service Co. of NM	54.37
	2.96		
Maestas Gulf Station	.95		
Mt. States Tel & Tel	37.89		
<u>Miscellaneous</u>			
Richard Luna	1.50		

The bills were approved upon motion made, seconded and approved by the Village Council

There being no further business before the Council, the meeting was adjourned upon motion made, seconded and duly approved by the Council

Attest:

Agustín Anselmi  
Clerk

Fred Castillo  
Mayor

Ramaldo Ortega  
E. J. Martinez  
Members

Arturo S.  
Walter Horns  
Members

## SPECIAL MEETING OF MAY 4, 1962

Waiver of Notice

We, the undersigned, being all members of the Council of the Village of Los Lunas, New Mexico do hereby waive notice of time, place and purpose of Special Meeting to be held at the Los Lunas Fire Station at 7:30 P. M. for the purpose of transacting any and all business that may come before the Council at this time.

Attest: Agustin Archuleta Clerk  
Ramaldo Arriaga  
E. J. Maestas Members  
Fred Castillo Mayor  
Arturo Sais  
Willie Gomez

Present at this meeting were Fred Castillo, Mayor, Willie Gomez, E. J. Maestas and Arturo Sais, Members, Agustin Archuleta, Clerk-Treas., and H. C. Simpson.

Mayor Fred Castillo, brought the meeting to order.

The minutes of the meeting of April 9, 1962 were read and approved as read upon motion of E. J. Maestas seconded by Arturo Sais and unanimously approved.

The minutes of the Special Meeting of April 16, 1962 were read and approved as read upon motion of Arturo Sais seconded by E. J. Maestas and unanimously approved by the Council.

The first order of business brought before the Council was the presenting of the following resolution on an intra-budgetary transfer within the Fire Fund. The Resolution was approved upon motion of Willie Gomez, seconded by E. J. Maestas and unanimously approved.

R E S O L U T I O N

BE IT RESOLVED that permission is hereby requested from the Dept. of Finance and Administration, Local Government Division for the Intra-Budgetary transfer within the Fire Fund as follows:

From:	Convention & School Expense	150.00
	Capital Outlay	150.00
To:	Equipment Operating Expense	300.00

WHEREAS due to incorrect estimates of operating two pieces of equipment, budget estimates were incorrect, it is therefore requested that this Resolution be approved.

Attest: Agustin Archuleta Clerk  
Ramaldo Arriaga  
E. J. Maestas Members  
Fred Castillo Mayor  
Arturo Sais  
Willie Gomez

The next matter discussed by the Council was the carrying forward of some bills which have been approved by the Council but which have not been paid because financing from the Bond Company has not become available yet. Bills approved and pending payment are: Avelino V. Gutierrez, Attorney \$772.50 William I. Matotam balance on contract, \$8,000.00 already paid. N. C. Ribble, \$2,000.00 for property acquisition. Bills for call notice and Ordinance No. 42 from the News-Bulletin have not been presented for approval but are owed and should be presented for approval when funds become available.

The amount owed by the Village to the ~~XXX~~ State Auditor has not been acted upon and should be presented to the new Council for action.

## SPECIAL MEETING OF MAY 4, 1962 (Cont'd.)

The last matter brought before the Council was the presenting of the following bills for approval:

Water Fund- M. D. & T.

Augustin Gallegos	12.00
McCaffrey-Way Mat. & Supply Co.	26.43
Bernie's Standard St.	12.33
Maestas Gulf Station	11.07
H. G. Reiter & Co.	129.13
Hub Repair Serv.	18.18
E. Castillo Co.	1.44
Augustin Gallegos	3.00
Huning Merc. Co.	9.95

Sewer Plant Project Fund

Mrs. Henry Chavez	5.00
-------------------	------

<u>Water- Maint. Source of Supply</u>	
E. Castillo Co.	6.49

## GENERAL FUND

P. D. Expense

Ideal Cleaners	7.15
Bernie's Standard Sta.	51.25
Place's Radio & Tv. Serv	19.20
Maestas Gulf Station	5.67
Jim's Serv. Station	2.00
E. Castillo Co.	1.00
Huning Merc. Co.	4.60
Hub <del>Oil Co.</del> <sup>Repair Shop</sup>	8.38

Election Expense

Margaret Maestas	5.00
Huning Merc. Co.	1.75

Insurance

A. A. Gutierrez Agency	15.52
------------------------	-------

Fire Fund

Bernie's Standard Station	13.03
Maestas Gulf Station	8.25
Mt. State Oil Co.	10.95
Mt. States Tel & Tel Co.	8.36

Municipal Bldg. Exp.

E. Castillo Co.	2.19
-----------------	------

Office Expense

Theodore Raff, Postmaster	38.00
Mt. States Tel & Tel Co	11.22

Road Fund

James Welding Shop	10.00
--------------------	-------

The bills were approved upon motion of E. J. Maestas, seconded by Arturo Sais and approved unanimously by the Council.

The meeting was adjourned upon motion of E. J. Maestas, seconded by Willie Gomez and approved by the Council.

Attest: Agustin Archuleta  
Clerk

Fred Castillo  
Mayor

E. J. Maestas  
Members

Arturo Sais  
Willie Gomez  
Rumaldo Artiaga

## SPECIAL MEETING OF MAY 7, 1962

We, the undersigned, being all members of the Council of the Village of Los Lunas, New Mexico do hereby waive notice of time, place and purpose of Special Meeting to be held at the Los Lunas, Fire Station at 8:00 P. M. for the purpose of transacting any and all business that may come before the Council at this time.

Attest: Agustin Archuleta  
Clerk

H. C. Simpson  
Mayor

Rumaldo Artiaga  
Willie Gomez  
Members

Trinidad A. Gurule  
Telesfor T. Archuleta

Present at this meeting were Fred Castillo, Mayor, Willie Gomez, Arturo Sais, Rumaldo Artiaga, and E. J. Maestas, members, Agustin Archuleta, Clerk-Treas., H. C. Simpson, incoming Mayor, Trinidad A. Gurule and Telesfor T. Archuleta, incoming Councilmen, Felipe A. Otero, incoming police Judge, Henry Chavez, Notary Public, Richard Luna, Village Marshal and many other citizens and

FATHER GEORGE BRENNIGHANSEN.

## SPECIAL MEETING OF MAY 7, 1962 (Cont'd.)

Mayor Fred Castillo, brought the meeting to order.

The Minutes of the meeting of May 4, 1962 were read and approved as read upon motion of E. J. Maestas, seconded by Rinaldo Artiaga and unanimously approved by the Council.

Fred Castillo, Mayor then made a short talk and thanked the members of the Council and the clerk for their co-operation during his term in office and then turned the meeting over to the newly elected Mayor, H. C. Simpson.

The Oaths of Office were then administered by Henry Chaves, Notary Public, to the new mayor, H. C. Simpson, new Councilmen Trinidad A. Gurule and Telesfor T. Archuleta and Police Judge, Felipe A. Otero. A notarized copy of the oaths of office as administered are on file with the proceedings of the 1962 election.

Father George Boennighausen then gave the invocation, a short prayer, the same prayer given to heads of government on Holy Saturday.

After the invocation Mayor H. C. Simpson gave a short talk in which he stated that he wished to thank the outgoing mayor and councilmen on behalf of the citizens of Los Lunas. He stated that he wished to thank Fred Castillo for serving the Village as Mayor for 6 years and E. J. Maestas for having served for 8 years and Willie Gomez for having served 14 years, and for having given their time and efforts in serving their community.

After Mayor Simpson's talk, the American Legion Auxiliary Unit 85, represented by Mrs. Nellie Lente and other ladies presented the Village with a flag of the United States and Mrs. Frances Baca made the following presentation:

"In the name of the Los Lunas Unit 85 Dept. of N. Mex. American Legion Auxiliary I present you the Emblem of Freedom. Here is the Flag of our country, safe within its folds is freedom and loyalty of our Nation. May it always fly as unity in our community."

Mayor Simpson then thanked the Auxiliary for having honored him and the Village by this presentation.

After the presentation of the flag, everybody present pledged allegiance to the Flag of the United States of America.

No business being on the agenda for tonight, Arturo Sais made a motion to adjourn, the motion was seconded by Rinaldo Artiaga and was unanimously approved by the Council.

Attest: Agustín Archuleta  
Clerk

H. C. Simpson  
Mayor

Arturo Sais  
Members

Trinidad A. Gurule  
Telesfor T. Archuleta  
Rinaldo Artiaga

## SPECIAL MEETING OF MAY 9, 1962

## Waiver of Notice

We, the undersigned, being all members of the Los Lunas Village Council, do hereby waive notice of time, place and purpose of Special Meeting to be held at the Los Lunas Fire Station at 8:00 P. M. on May 9, 1962 for the purpose of transacting any and all business that may come before the Council at this time.

Attest: Agustín Archuleta  
Clerk-Treas.

H. C. Simpson  
Mayor

Rinaldo Artiaga  
Arturo Sais  
Members

Trinidad A. Gurule  
Telesfor T. Archuleta

## SPECIAL MEETING OF MAY 9, 1962 (Cont'd.)

Present at this meeting were H. C. Simpson, Mayor, Telesfor T. Archuleta, Rinaldo Artiaga, Trinidad A. Gurule and Arturo Sais, Members, Agustin Archuleta, Clerk-Treas., and Richard Luna, Village Marshal.

Mayor Simpson brought the meeting to order.

The minutes of the Special Meeting of May 7, 1962, were read and approved as read upon motion of Arturo Sais, seconded by Trinidad A. Gurule, and unanimously approved by the Council.

The following bills were discussed by the Council.

N. C. Ribble	2,000.00
Avelino V. Gutierrez	772.50
William I. Matotan	3,075.00
Belen News-Bulletin	370.08
Bonding Company's fee	

The Council discussed the bills and Arturo Sais then made a motion that the balance due the engineer be sent to the attorney to be forwarded to the engineer and that a reasonable time limit be agreed upon for the completion and delivery of the plans and specifications for the new disposal plant and outfall line and that the attorney not turn over any funds to the engineer until a definite time commitment is agreed upon by the Council, the motion was seconded by Telesfor T. Archuleta and unanimously approved by the Council.

A motion was made by Arturo Sais that N. C. Ribble be paid the \$2,000.00 due him for the acquisition of the plant site, seconded by Telesfor T. Archuleta and unanimously approved by the Council.

A motion to pay the News-Bulletin was made by Trinidad A. Gurule, seconded by Arturo Sais and unanimously approved.

The bill presented by Avelino Gutierrez was discussed, and it was agreed upon by the Mayor and Council that an itemized statement on the legal work done by him in settling the suit brought by William I. Matotan against the Village, be presented at the meeting of May 14, 1962 which is the next regular meeting date of the Council.

The matter of paying the bonding agents fee was discussed but since the bonding company has not sent a bill the Council did not act upon it.

The matter of investing Village funds ~~xxx~~ on short term notes was discussed by the Council but it was decided to postpone any definite action until the next regular meeting.

The next matter brought before the Council was the placing of a culvert at the entrance to Mrs. Nona Raff's property. It was decided unanimously by the Council upon motion of Arturo Sais and seconded by Trinidad Gurule that the culvert be widened as requested.

The personnel matter was brought up next and the following ~~appointments~~ appointments were made.

Janitor- Petra Tafoya appointed by Mayor Simpson and unanimously approved by the Council.

Water Supt. Lorenzo De Anda appointed by Mayor and unanimously approved by the Council.

Attorney: Avelino Gutierrez appointed by the Mayor for thirty days.

Marshal: Richard Luna appointed by the Mayor for thirty days.

Clerk-Treas. No appointment made at this time.

Fine Chief : No appointment made at this time.

At this time the matter of a surety bond for the Police judge was discussed and the clerk was instructed to obtain one.

The next matter discussed was the matter of purchases of gasoline and servicing Village-owned vehicles and Mayor Simpson made the recommendation that it may be a good idea to purchase one month from one place and to rotate within the Village excluding his own personal station. It was then discussed by the Council and it was decided that the Village Marshal get quotations on the various products and services needed by the Village and present ~~the~~ the quotations to the Council at the next meeting.

The next matter brought up was the matter of adopting the following resolution authorizing the following Village officers signatures until the next Clerk-Treas. is appointed.

R E S O L U T I O N

BE IT RESOLVED that all checks on the account of this municipal corporation in the Los Lunas Branch of The First National Bank of Belen, New Mexico be signed by:

H. C. Simpson, Mayor  
Agustin Archuleta, Clerk-Treas.

Until further order of the Los Lunas Village Council.

Attest: Agustin Archuleta Clerk-Treas. H. C. Simpson Mayor  
Ramaldo Ortega Telesfor Archuleta  
Arturo Sais Members

The Resolution was adopted unanimously by the Village Council.

The bill ~~presented~~ sent to the Village by the state auditor was discussed but action was postponed until the matter can be studied further and the clerk is instructed to ask the attorney about any legal questions involved on this matter.

The matter of having the Consulting engineer, Mr. William J. Matotan meet with the Village Council and explain the new sewage disposal plant project was also discussed and it was agreed by all that a meeting should be arranged.

There being no further business, the meeting was adjourned upon motion of Arturo Sais, seconded by Telesfor Archuleta and approved by the Council.

Attest: Agustin Archuleta Clerk H. C. Simpson Mayor  
Arturo Sais Telesfor Archuleta  
Members Ramaldo Ortega

## REGULAR MEETING OF MAY 14, 1962

Present at this regular meeting held at the Los Lunas Fire Station at 8:00 o'clock P. M. on the 14th day of May 1962 were H. C. Simpson, Mayor, Trinidad Gurule, Arturo Sais, Telesfor T. Archuleta and Rinaldo Artiaga members, Agustin Archuleta, Clerk-Treas, Avelino Gutierrez, Attorney, Richard Luna, Marshal Gilbert Sanchez, C. P. A. and Edward Apodaca, Attorney.

Mayor H. C. Simpson brought the meeting to order.

The minutes of the meeting of May 9, 1962 were read.

Avelino Gutierrez, attorney was asked to present an itemized bill on his charges of 772.50. Mr. Gutierrez then said that he had not kept exact time on the negotiations involved in the settling of the suit but he explained that he had many meetings with Mr. Matotan's attorney and had also done much study on the applicable laws on the merits of this case. After discussing the matter at great length the bill was presented for approval. Arturo Sais said that action on the bill should be deferred until the suit is settled completely and an estimate of the time for completing the plans be given the village by the engineer. Mr. Gutierrez then said that Mr. Matotan's attorney had said that Mr. Matotan should have the plans ready in an estimated time of 120 days. He also said that he had a letter of dismissal of the suit which would be filed immediately upon the payment of the \$3,075.00 per agreement with the engineer. Trinidad Gurule made a motion that the bill presented by Avelino Gutierrez for \$772.50 be approved for payment, Rinaldo Artiaga seconds the motion and the motion carried on the vote of Trinidad Gurule, Telesfor Archuleta and Rinaldo Artiaga for and Arturo Sais no vote.

The next matter brought up was the bill which the state auditor has sent the Village for conducting the 1960-1961 audit. The Village has \$800.00 budgeted for auditing and the bill is for 955.28. Mr. Gutierrez was asked to give his opinion on the matter and he said that he feels that a negotiation should be attempted to settle this matter with the state auditor. The matter was discussed and action on the bill was postponed.

~~The next matter brought up was the bill which the~~

Mayor Simpson then asked Mr. Gutierrez if the Mayor and Council had the authority to rescind their action on a temporary appointment. Mr. Gutierrez said that he has not looked into the matter, but thought that it was within the power of the Mayor and Council to rescind such an appointment. ~~XXXXXXXXXXXX~~

Mayor Simpson then rescinded his appointment of Avelino Gutierrez for attorney for the Village and appointed Mr. Edward Apodaca as attorney. Arturo Sais made a motion that Mr. Apodaca be hired as attorney, the motion was seconded by Trinidad Gurule and the motion carried on vote of Arturo Sais and Trinidad Gurule for and Telesfor Archuleta and Rinaldo Artiaga no vote. This action does not affect the contract for legal work on the sewage disposal plant which the Village has with Avelino Gutierrez.

Mayor Simpson then made the appointment of a Clerk-Treasurer. Agustin Archuleta was appointed by the mayor on a permanent basis. Rinaldo Artiaga then made a motion that the appointment be approved. The motion was seconded by Telesfor Archuleta, the vote on the motion was Telesfor Archuleta and Rinaldo Artiaga for the appointment and Arturo Sais and Trinidad Gurule against. Mayor H. C. Simpson then voted for and the motion carried.

Mayor Simpson then appointed Felix Baca for a temporary appointment of thirty days as Fire Chief. Arturo Sais made a motion that the appointment be accepted seconded by Trinidad Gurule and unanimously approved by the Council.

## REGULAR MEETING OF MAY 14, 1962 (Cont'd.)

Trinidad Gurule was then appointed by Mayor Simpson as recreation director representing the Village in recreation programs undertaken by the Village. There was no objection to the appointment and it was unanimously approved by the Council.

The matter of payment to the engineer William I. Matotan was brought up for discussion and it was agreed by the Council that the project should not be held up any longer than necessary.

Mr. Matotan won't proceed until he receives payment per agreement and it was discussed and agreed upon by the Council upon motion of Arturo Sais, seconded by Telesfor Archuleta and unanimously approved by the council that payment be made to the engineer per agreement. Mr. Matotan through his attorney told Avelino Gutierrez Village Attorney that the estimated time for completion of the plans is 120 days.

The bill for \$2,347.00 presented by the Bonding Company was presented and Telesfor Archuleta made a motion that the bill be paid as presented seconded by Rinaldo Artiaga and unanimously approved by the Council.

The next matter discussed was the matter of servicing village owned vehicles. Richard Luna, Village Marshal was to contact the various service stations in town and get prices from them. A copy of his report is attached. It was proposed by the mayor that purchases be rotated on a monthly basis from one station to the next starting this month at Maestas Gulf Station, then Bernie's Standard Station, Skinner's Texaco Station and Jim's Dixie Service Station in that order excluding his own station as he stated before that he did not wish the village vehicles to be serviced at his station.

There being no further business to discuss, Arturo Sais made a motion to adjourn, seconded by Trinidad Gurule and the meeting was adjourned upon approval of the motion by the Council.

Copy of Richard Luna's Report attached Here.

Attest: Agustín Archuleta  
Clerk-Treas.

Rinaldo Artiaga  
Arturo Sais

Members

H. C. Simpson  
Mayor  
Trinidad A. Gurule  
Telesfor Archuleta



MEMBERS OF VILLAGE COUNCIL  
 FRED CASTILLO, Mayor  
 RUMALDO ARTIAGA, Councilman  
 E. J. MAESTAS, Councilman  
 WILLIE M. GOMEZ, Councilman  
 ARTHUR SAIS, Councilman

# VILLAGE OF LOS LUNAS



AGUSTIN ARCHULETA, Clerk-Treasurer  
 A. V. GUTIERREZ, Attorney  
 LORENZO DEANDA, Water Supt.  
 JOE I. GARCIA, Fire Chief  
 FELIPE A. OTERO, Police Judge

LOS LUNAS, NEW MEXICO

May 10, 1962

BLACKHAWK STATION

Regular 25.9¢ Ethyl None  
 RPM Oil No RPM Oil  
 Havoline Oil 50¢  
 No Grease Jobs

DIXIE STATION  
 JIM'S

Regular 27.9¢ Ethyl 30.9¢  
 RPM Oil 50¢  
 Havoline 50¢  
 Grease Jobs \$1.00  
 Transmission Grease 40¢ a pound  
 Aut. Transmission Oil 70¢ a Qt.

TEXACO  
 SKINNER MR.

Regular 29.9¢ Ethyl 33.9¢  
 RPM Oil 50¢  
 Havoline 50¢  
 Grease Jobs \$1.25 Cars \$2.00 Trucks  
 Transmission Grease 40¢ a pound  
 Automatic Transmission Oil 75¢

CHEVRON  
 BERNIE TAFOYA

Regular 29.9¢ Ethyl 35.9¢  
 RPM Oil 55¢  
 Havoline 55¢  
 Grease Jobs \$1.50  
 Transmission Grease 35¢ a pound  
 Automatic Transmission Oil None

GULF  
 E.J. MAESTAS

Regular 29.9¢ Ethyl 33.9¢  
 RPM Oil 55¢  
 Havoline 55¢  
 Grease Jobs \$1.50  
 Transmission Grease 35¢ a pound  
 Automatic Transmission Oil 75¢

THE AMOUNT ON THIS GAS IS BASED ON GAS WAR PRICES. ALL OWNER  
 ADVISED ME THAT THEY STARTED THIS DATE.

RICHARD LUNA

## SPECIAL MEETING OF MAY 21, 1962

Waiver of Notice

We, the undersigned, being all members of the Los Lunas Village Council, do hereby give notice of time, place and purpose of Special Meeting to be held at the Los Lunas Fire Station at 8:00 o'clock P. M. on May 21, 1962 for the purpose of transacting any and all business that may come before the Council at this time.

Attest:

Agustin Archuleta  
Clerk-Treas.

H. C. Simpson  
Mayor

Trinidad Gurule

Arturo Sais

Rumaldo Artiaga

Members

Present at this Special Meeting were H. C. Simpson, Mayor Rumaldo Artiaga, Trinidad Gurule, Telesfor T. Archuleta and Arturo Sais, members, Agustin Archuleta, Clerk-Treas., Richard Luna, Marshal and William I. Matotan, Consulting Engineer.

Mayor Simpson brought the meeting to order.

The minutes of the meeting of May 9, 1962 were read and approved as read upon motion of Rumaldo Artiaga, seconded by Telesfor Archuleta and unanimously approved by the Council.

The minutes of the meeting of May 14, 1962 were read and approved as read upon motion of Telesfor Archuleta seconded by Arturo Sais and unanimously approved by the Council.

Mayor Simpson then asked Mr. Matotan if he would bring the Council up to date on the developments on the new sewer plant that Mr. Matotan is designing. There are some new members on the Council and it would be beneficial to all if the Council could be briefed on this project. It is also very necessary that a definite schedule be worked out so that some of the funds may be re-invested to offset some of the interest that the bonds are costing the village.

A long discussion followed between the Council and the engineer. He said that he doesn't have any details on the new plant design or the route the main outfall line will take. He also said that the first plant designed was based on his original feasibility report of 1959. After discussing population estimates and the expected growth of Los Lunas, the engineer said that the plant should be designed for about 5,000 people.

After discussing the matter at great length the engineer told the Council that the following schedule is his estimated time for this project: He feels that he may be ready with plans in about 60 days but he would allow 90 days which would make the plant ready for bids about August 27, 1962, then he would allow 3 weeks for advertising which would make the bid opening date the 17th day of September and allow about seven days for the contractor to start work, which would allow the construction to start September 24, 1962. The engineer feels that 120 calendar days be allowed for construction which would give a project completion date of January 24, 1963. The contractor will be paid on the percentage of work completed every 30 days, so about 25 to 30% of the contract price of the project will have to be available by about October 24, 1962 to make the first payment to the contractor.

Mr. Matotan was informed by the Mayor and Council that any time that he has anything that should be presented to the Council to contact the Clerk and that a meeting will be arranged. The Mayor and Council are very anxious to get this project underway.

## SPECIAL MEETING OF MAY 21, 1962 (Cont'd.)

The matter of supervision of the project was also discussed. Mr. Matotan claims that full time supervision is not included in the agreement with the Village. He claims that in the field, critical phases of the work are inspected and the rest of the work, like project estimates, are handled in the office. Mr. Matotan feels that it would cost about \$500.00 per month to hire an engineer to supervise the work full time. Decision on full time supervision was postponed until more information is available as to what will be needed.

After the discussion with the Engineer the meeting was adjourned upon motion of Arturo Sais, seconded by Telesfor Archuleta and unanimously approved by the Council.

Attest: Agustin Archuleta Clerk  
Ramaldo Artiga  
Telesfor Archuleta Members  
H. C. Simpson Mayor  
Arturo Sais

## SPECIAL MEETING OF MAY 25, 1962

Waiver of Notice

We, the undersigned, being all members of the Los Lunas Village Council, hereby waive notice of time, place and purpose of Special Meeting to be held at the Los Lunas Fire Station at 8:00 o'clock P. M. on May 25, 1962, for the purpose of transacting any and all business that may come before the Council at this time.

Attest: Agustin Archuleta Clerk  
Ramaldo Artiga  
Telesfor Archuleta Members  
H. C. Simpson Mayor  
Arturo Sais

Present at this meeting were H. C. Simpson, Mayor, Trinidad Gurule, Telesfor T. Archuleta, Ramaldo Artiga and Arturo Sais, Members and Agustin Archuleta, Clerk-Treas.

Mayor Simpson brought the meeting to order.

The reading of the minutes was dispensed with.

The meeting was called for the purpose of presenting of the budget to the Council for their review and approval. The Clerk started to review the budget with the Mayor and Council. After the discussion had gone on for a short while Mr. Madero Romero joined the meeting. Mayor Simpson then asked Mr. Romero if he had any business that might require action by the council. Mr. Romero then said that he has been contemplating the building of five houses on the southeastern part of his property on 60 X 120 ft. lots., and would like to find out if utilities can be made available to him. He says that there is a possibility that 34 houses will eventually be built on this property. Mr. Romero said that he will develop the sub-division if facilities are made available to his property line. The Council discussed the matter but postponed any action until a later meeting as they would like to know how much expense will be incurred in furnishing facilities up to Mr. Romero's property line.

The Council then continued reviewing the budget. When the item of revenues from occupational license came up, it was discussed at great length and a number of firms that no license have been issued to were discussed, and a list made. The Clerk is to check on these and attempts should be made to collect these revenues. A number of questions arose as to

## SPECIAL MEETING OF MAY 25, 1962 (Cont'd.)

how to interpret or enforce the occupation tax ordinance or to have the ordinance changed or amended if coverage is not complete. There are a few questions that should be asked of the Village Attorney so that the Clerk will have a definite method of collecting these taxes.

Another item that should go on the agenda for discussion with the attorney is the developing of sub-divisions, the Village's responsibility in furnishing utilities to these new areas, etc.

After the mayor and council had reviewed the budget, Telesfor T. Archuleta made a motion that the budget be approved as presented, the motion was seconded by Trinidad Gurule and was unanimously approved by the Council.

The following bills were presented for approval for payment:

General FundOffice Expense

Belen Stationery Co. 6.20  
Mt. States Tel & Tel Co 43.73

Election Expense

Henry Chavez 5.00

Fire

Public Serv. Co. of NM 6.00  
Southern Union Gas Co 3.60  
Mt. States Tel & Tel 10.72

P. D. Expense

Ideal Cleaners 10.35  
Richard Luna 5.15

Street Lighting

Public Serv. Co. of  
N. Mex. 185.08

Miscellaneous

Agustin Archuleta 15.40

Water FundPower Fuel & Light

Public Serv. Co. N.M. 58.05

The bills were approved as presented upon motion made seconded and approved by the Council.

The meeting was adjourned upon motion of Arturo Sais, seconded by Telesfor Archuleta and unanimously approved by the Council.

Attest: Agustin Archuleta Clerk H. C. Simpson Mayor  
Ramuelito Ortega Trinidad Gurule  
Members

## SPECIAL MEETING OF MAY 29, 1962

Waiver of Notice

We, the undersigned, being all members of the Los Lunas Village Council, do hereby waive notice of time, place and purpose of Special Meeting to be held at the Los Lunas Fire Station at 7:30 P.M. on May 29, 1962 for the purpose of transacting any and all business that may come before the Council at this time.

Attest: Agustin Archuleta Clerk H. C. Simpson Mayor  
Ramuelito Ortega Trinidad Gurule  
Members

## SPECIAL MEETING OF MAY 29, 1962, (Cont'd.)

Present at this Special Meeting were H. C. Simpson, Mayor Rinaldo Artiaga and Telesfor T. Archuleta Members, Agustin Archuleta, Clerk-Treas., Mr. Edward Apodaca Village Attorney. Absent were Arturo Sais and Trinidad Gurule, Members.

Mayor Simpson brought the meeting to order.

The reading of the minutes was dispensed with.

The first order of business was the presenting of the contract (Attorney's Retainer Agreement) between the Attorney and the Village for retaining his services as Village Attorney.

The contract as drawn up by Mr. Apodaca was presented to the Council for their approval. The question arose as to what is considered as extra work, and the matter was discussed with the attorney. The attorney then said that any time that he would be called upon to do something that would be considered as extra work that he would present his proposal to the Council for their approval before the work is done as he stated that when extra monies have to be allowed for extra expenditures that ~~it~~ this can be done only by resolution, so it would follow that unless the extra work is approved by the Council, the expenditure can't be made. During the discussion with the attorney he said he had been studying the ordinances as they now exist in the Village and he said that the best thing to do would be to establish new ordinances and codify them. He said that he would have the ordinances ready in the near future for the Village officials to study and consider. After discussing the contract it was decided, upon motion of Telesfor T. Archuleta and seconded by Rinaldo Artiaga and unanimously approved by the council that the contract as presented be approved. A copy of the agreement is attached to Page 436 and made a part of the minutes of this meeting.

The matter of pay periods was also discussed, and the clerk recommends that the pay periods be on a bi-monthly basis instead of a monthly basis and the Council unanimously agreed to authorize the Clerk to pay Village employees twice monthly.

A motion to adjourn was made by Rinaldo Artiaga, seconded by Telesfor Archuleta and approved by the Council.

The meeting stands adjourned.

Attest:

Agustin Archuleta  
Clerk

H. C. Simpson  
Mayor

Arturo Sais

Trinidad Gurule

Rinaldo Artiaga

Members

ATTORNEY'S RETAINER AGREEMENT

WHEREAS, on the 14 day of MAY 1962 the VILLAGE OF LOS LUNAS, an Incorporated Village, at its regular meeting passed Resolution employing EDWARD J. APODACA as Attorney for 2 years beginning May 1962 and ending 1 MAY 1964 at an annual salary of NINE HUNDRED and No/100 (\$900.00) DOLLARS per year, payable monthly as the same accrues, plus the sum of TWENTY and No/100 (\$20.00) DOLLARS per hour for services as hereinafter designated during said term.

THEREFORE, KNOW ALL MEN BY THESE PRESENTS that the VILLAGE OF LOS LUNAS, an incorporated village, County of Valencia, State of New Mexico, acting by and through its duly authorized officers, and in accordance with said Resolution, as First Party, and EDWARD J. APODACA, of Albuquerque, New Mexico, Attorney, as Second Party, agree as follows:

1. First Party hereby employs Second Party as its attorney for 2 years beginning May 1962 and ending 1 MAY 1964 at the annual salary of NINE HUNDRED and No/100 (\$900.00) DOLLARS per year, payable monthly as the same accrues, plus the sum of TWENTY and No/100 (\$20.00) DOLLARS per hour on matters as hereinafter designated.

2. Second Party, for and in consideration of the premises, agrees and obligates himself to faithfully represent the interests of said incorporated village as its attorney for said period.

3. It is hereby understood and agreed between the parties hereto that the nature of the duties of said EDWARD J. APODACA as Attorney for said village shall be that of General Counsel, and he shall do and perform any and all legal duties entrusted to him by H.C. Simpson, Mayor of First Party, and/or any other party by said Mayor designated to convey official performance of said duties; said duties shall consist of general representation upon and for all affairs of said village. However, in the event any special bond issues, currently not pending, or issues or ordinances for the enlargement of said city, or special matters not ordinarily encompassed in the duties of said office, or Court matters wherein the Municipality is in litigation either in Judicial Court bodies or Administrative bodies, then First Party agrees to pay the

sum of TWENTY and No/100 (\$20.00) DOLLARS per hour for representation and actual work performed by Second Party and the sum of ONE HUNDRED and No/100 (\$100.00) DOLLARS daily for the appearance of Second Party in Court or before an Administrative Tribunal in the representation of First Party.

4. It is further understood that First Party has heretofore entered into contract with other attorneys with reference to pending bond issue, and that Second Party shall not be required to handle such issue unless specifically requested to do so by First Party.

5. The term 'Special Matters' shall be determined by First Party and Second Party upon the accrual of same.

IN WITNESS WHEREOF First and Second Parties hereto affix signatures to this Agreement on this 14 day of MAY 1962.

FIRST PARTY

( VILLAGE OF LOS LUNAS, an  
( Incorporated Village

( By J. C. Simpson  
( MAYOR

ATTEST:

Rogers Schubert  
Secretary Clerk. 2nd

SECOND PARTY

( EDWARD J. APODACA  
(

( By [Signature]  
(

Attorney at Law  
The Law Building  
) Albuquerque, New Mexico

STATE OF NEW MEXICO )

22.

COUNTY OF VALENCIA )

The foregoing instrument, entitled 'Attorney's Retainer Agreement' was acknowledged before me this \_\_\_\_\_ day of May 1962 by \_\_\_\_\_, Mayor, Village of Los Lunas, First Party.

**NOTARY PUBLIC**

---

\* \* \* \*

STATE OF NEW MEXICO )

**22.**

COUNTY OF Bernalillo )

The foregoing instrument, entitled 'Attorney's Retainer Agreement' was acknowledged before me this \_\_\_\_\_ day of May 1962 by EDWARD J. APODACA, Attorney at Law, Second Party.

**NOTARY PUBLIC**

\_\_\_\_\_



## ATTORNEY'S RETAINER AGREEMENT

## SPECIAL MEETING OF JUNE 1, 1962

Waiver of Notice

We, the undersigned, being all members of the Los Lunas Village Council, do hereby waive notice of time, place and purpose of Special Meeting to be held at the Los Lunas Fire Station at 7:30 P. M. on June 1, 1962 for the purpose of transacting any and all business that may come before the Council at this time.

Attest:

Agustin Archuleta  
Clerk

H. C. Simpson  
Mayor

Trinidad Gurule

Rumaldo Artiaga

Arturo Sais

Members

Present at this Special Meeting were H. C. Simpson, Mayor, Rumaldo Artiaga, Trinidad Gurule and Arturo Sais, Members and Agustin Archuleta, Clerk-Treas. Absent was Telesfor Archuleta, Member.

Mayor Simpson called the meeting to order.

The first matter brought up was the appointment of a Village Marshal, as Richard Luna has resigned. Written applications of Avilio (Billy) Chavez and Larry August and verbal applications made to the mayor of Salomon Marquez and Johnny Perea were discussed. Arturo Sais said that Fidel Aragon may be interested and that he was waiting for a call from Fidel to verify his interest in applying. After discussing the matter for a while the appointment was postponed for a while.

The matter of extension of water lines to the sub-division contemplated by Madero Romero was discussed. It was decided by the Council that an estimate on the costs of the project be figured out by the Village. It could be figured on a lineal foot basis on the main line and also on the feeder line in case the Village were to extend the water lines and then charge the developer for the installation costs. Madero Romero is supposed to furnish the Village with a plat to aid the Village in planning for further expansion and to be able to figure on the costs involved in furnishing facilities to the homes now being planned. The contractor that is to build the houses is supposed to figure what it would cost him to extend the lines also for comparison purposes. After much discussion it was decided upon that the contractor and the Village discuss the matter and try to work something out that is legal. No commitment on sewer ~~for~~ facilities should be made until the sewer plant is further developed and the Village can figure out how best to service this area.

The next matter brought before the Council was the replacement of meters that are not registering the water used. The houses are getting service but the meters don't register. It was felt by the Mayor and Council that this matter should be looked into and get the meters replaced and repaired as soon as possible. The mayor said that he would personally look into the matter and try to expedite the matter of replacing of these meters. During the discussion on meters the Council also discussed the matter of two or more houses being served with one meter, and also two or more places being served with one sewer line. It was decided to postpone any action until a survey can be made of the houses being served in this manner.

The next matter discussed was the insurance on Village property and vehicles, workmen's compensation and the firemen's insurance coverage. The clerk was instructed to contact the A. A. Gutierrez Agency and the Carr-Freeman Agency about having the Village insurance program surveyed and to make recommendations on combining the policies for better coverage and possibly at a better rate than is being paid now.

The next matter discussed was the request made by the firemen for items that are needed by the department. The

## SPECIAL MEETING OF JUNE 1, 1962 (Cont'd.)

Council ~~unanimously~~ unanimously agreed to purchase all the items requested except the difroster and heater for the new fire truck. The repairs on Village equipment have been done in the past by the Hub Repair Service owned by Arturo Sais. It was unanimously agreed by the Council that the same firm continue to repair and maintain Village vehicles as the service has been very satisfactory. It was brought up during the discussion that the Fire Department is compiling a set of by-laws for the operation of the fire dept. and when ready will present them to the Council.

The mayor then brought up the matter of the appointment of a Village Marshal. He stated that after studying the matter that he appoints Salomon Marquez as Village Marshal, so long as he qualifies for same. A motion for approval of the appointment was made by Trinidad Gurule. After a discussion by the Council on the appointment, Arturo Sais seconded the motion and the motion was unanimously approved by the Council. It was decided upon by the mayor and Council that Salomon Marquez be notified as soon as possible of the appointment and get him equipped for duty as soon as possible.

The matter of moving the fire hydrant that is located near highway 85 in front of the new building built by Hub Repair Service was discussed and Arturo Sais was informed that the water Supt. has instructions to move the fire hydrant and work will commence on this as soon as possible.

The mayor then called for the reading of the minutes of previous meetings.

The minutes of the meeting of May 21, 1962 were read and approved as read upon motion of Arturo Sais, seconded by Rinaldo Artiaga and unanimously approved by the Council.

The minutes of the meeting of May 25, 1962 were read and approved as read upon motion of Rinaldo Artiaga seconded by Trinidad Gurule and unanimously approved by the Council.

There being no further business to discuss, Rinaldo Artiaga made a motion for adjournment, seconded by Trinidad Gurule and approved unanimously. The meeting stands adjourned.

Attest:

Agustin Archuleta  
Clerk

H. C. Simpson  
Mayor

Arturo Sais

Trinidad Gurule

Rinaldo Artiaga  
Members

Rinaldo Artiaga

## REGULAR MEETING OF JUNE 11, 1962

Present at this regular meeting were H. C. Simpson, Mayor, Trinidad Gurule, Telesfor Archuleta, Rinaldo Artiaga and Arturo Sais, members, Agustin Archuleta, Clerk-Treas., Edward J. Apodaca, Attorney, Mr. Ed Lutz and Mr. Frank Luna.

Mayor Simpson brought the meeting to order.

The reading of the minutes was dispensed with.

The first matter brought before the Council was Mr. Lutz' request for a better rate on water for his laundry. He has been using approximately 200,00 gals per month and he contemplates getting more equipment and he feels that better rates should be worked out to make the operation of the laundry more practical. Mr. Lutz feels that if a better rate can't be obtained that he may try to make better arrangements. The council wished to study the matter further and advised Mr. Lutz that he would get a decision the following evening.

## REGULAR MEETING OF JUNE 11, 1962 (Cont'd.)

The next matter brought before the Council was the matter of disposing of the ballots from the last Village election.

After discussing the matter with Village Attorney Edward Apodaca, he recommended that the following resolution be adopted by the Council.

RESOLUTION NO. \_\_\_\_\_

BURNING OF BALLOTS UTILIZED IN  
VILLAGE ELECTION - APRIL 1962

BE IT RESOLVED that on this 11th day of JUNE 1962 at regular meeting assembled of the Board of Trustees of the Village of Los Lunas, New Mexico, there came on to be considered the matter of burning of ballots used in the village election on the 3rd day of APRIL 1962.

WHEREUPON, after due and proper consideration having been rendered and upon advice of the Village Attorney advising the Board that under provisions of Section 3-6-18, NMSA, 1953 Compilation, burning of the ballots may be rendered forty-five (45) days after adjournment of the canvassing body pertinent to said election,

IT WAS THEREFORE MOVED, SECONDED AND unanimously voted that ballots utilized in the village election of APRIL 1962 be burned in the presence of the Village Clerk and a representative of each political party presenting candidates at such city election after said Clerk has notified said representatives of the time, place, and date of said burning.

Passed, adopted, and approved this 11th day of JUNE 1962.

W. C. Simpson  
Mayor

ATTEST:

Edith Apodaca  
Clerk

REGULAR MEETING OF JUNE 11, 1962 (Cont'd.)

The preceding resolution was adopted upon motion of Arturo Sais, seconded by Trinidad Gurule and unanimously approved by the council.

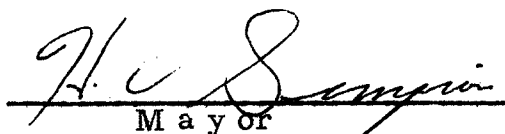
The next matter brought before the Council was the matter of jail facilities for persons taken under custody by the Village Marshal. It has happened in the past that persons committed to jail have been turned loose before completing their sentence and the Council inquired of the attorney, Mr. Apodaca, if this could be done by the Sheriff's Dept. Mr. Apodaca informed the Council that the jail was under the jurisdiction of the sheriff and that until some definite arrangement can be worked out between the Village and the County, that the sheriff has full jurisdiction on the operation of the jail. Mr. Apodaca recommended that the following Resolution be approved:

### JAIL FACILITIES

BE IT RESOLVED that on this 11th day of JUNE 1962 at regular meeting assembled of the Board of Trustees of the Village of Los Lunas, New Mexico, there came on to be considered the matter of arranging jail facilities for the harboring of prisoners of the Village of Los Lunas. Discussion having fully been had and entertained herein it was determined and found that the Village of Los Lunas currently has no facilities for the harboring of prisoners and no contractual arrangement with any governmental entity having such facilities, and it further being determined that verbal arrangements currently exist between the Sheriff of the County of Valencia and the Village for harboring of prisoners and that said arrangements have proved to be unsatisfactory,

IT WAS THEREFORE MOVED, SECONDED and unanimously voted that Mr. H. C. SIMPSON, Mayor, and two (2) other council members, to-wit: Trinidad Gurule and Arturo Sais, together with the Town Clerk and Village Attorney, institute immediate negotiations with the County Commissioner of the County of Valencia and the Sheriff of the County of Valencia, State of New Mexico, for the purpose of entering into agreement with said Sheriff and said Board of County Commissioners under provisions of Section 14-21-25, NMSA, 1953 Compilation to use the facilities of the County Jail for the reformation confinement of vagrant idle, disorderly persons and persons convicted of violating village ordinances.

Passed, adopted, and approved this 11th day of JUNE 1962.

  
M a y o r

ATTEST.

## REGULAR MEETING OF JUNE 11, 1962 (Cont'd.)

The preceding resolution was unanimously approved upon motion of Trinidad Gurule and seconded by Rinaldo Artiaga.

The next matter discussed was the matter of the payment to the state auditor for the 1960-1961 audit. The auditor has billed the Village for 955.28 and there is only 800.00 budgeted for the audit. After discussing the matter at great length with the attorney, the attorney advised the Council to forward the \$800.00 (budgeted amount) and he advised that the following wording could be used in transmitting the funds, quote "Because the Council has been advised by its attorney that by paying the overage there is a potential violation of 11-2-61, therefore the following is submitted" end quote. The Council decided to send the 800.00 dollars and wait to hear from the State Auditor about the difference.

The next matter discussed was the repair of the Community Building. The Clerk was instructed to contact Mr. Frani Luna about the repairs and look into the matter more thoroughly.

The next order of business was the proclaiming of a clean-up week and the Council discussed it at great length and unanimously agreed to adopt the following proclamation:

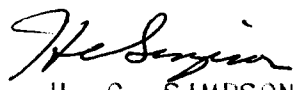
P R O C L A M A T I O N

GREETINGS: To The citizens of the Village of Los Lunas, N. Mex.

By virtue of my office as Mayor, I, H. C. Simpson, do hereby proclaim the week of June 25, through 29, 1962 as Clean-Up Week in the Village of Los Lunas.

The Village will furnish pick-up of trash and weeds if they are piled up where they may conveniently be picked up.

All of the citizens of the Village are requested to co-operate and make this a successful clean-up campaign.

  
H. C. SIMPSON  
Mayor

Attest:   
AGUSTIN ARCHULETA  
Clerk-Treas.

During the discussion on the clean-up campaign, the matter of eliminating some fire hazards was also brought up and it was suggested that the Fire Dept. look around and if any fire hazards exist to take steps to eliminate them. The Council also suggested that the Bureau of Reclamation be contacted about the weeds and trash that are taken out of culverts and placed on the ditch banks, as they don't look very well.

The next matter brought before the Council was the purchase of 3/4" high pressure fire hose for the old fire truck. The hose now on the truck is cracking and needs replacement. Approximately 300 feet of hose is needed and it will cost approximately 1.00 per ft. The Council unanimously agreed to purchase the hose if funds are available.

The next order of business was the dump ground situation. Mayor Simpson and Councilmen Sais and Gurule and Clerk-Treas. Archuleta met with the County Commission and requested that the County participate in the maintenance of the dump, since there are many county residents that use the dump and the costs of maintaining the dump are getting too high. The County refused to commit any funds for this purpose. The dump is now in need of further cleaning, so it was decided by the Council that Ernie Sichler be contacted to do whatever work is necessary at the dump so that people can keep

REGULAR MEETING OF JUNE 11, 1962 (Cont'd)

on dumping.

The next matter brought before the Council was the coming 4th of July celebration. It has been the policy in the past to not sell licenses to transients during the 4th of July. The American Legion is the only one that has stands for the 4th and the Council agreed to do the same this year, and also granted the American Legion Post No. 85 permission to block off that portion of Main St. between Los Lentos Rd. and Don Diego St. for the street dance. Mr. Luna, representing the Legion was advised by the Council to relay this information to his unit. The matter of sale of fireworks also came up at this time and the Council decided that since the Village, by ordinance, forbids the sale, storage, or lighting of fireworks within the Village, that no licenses be sold to firms to set up stands to sell fireworks within the Village and since the ordinance is in existence, the sale of fireworks is not to be allowed. Village officials feel that if they knowingly allowed the sale of fireworks, it may place some liability against the Village if anybody got hurt or if the fireworks caused some fires within the Village. The Council unanimously agreed to go on record that the sale of fireworks is not to be allowed within the Village.

Next on the agenda was the transfer of Village funds. Some transfers are now necessary so that over-expenditures on some line items do not occur. The Council unanimously adopted the following Resolution:

### R E S O L U T I O N

BE IT RESOLVED: That permission is hereby requested from the Department of Finance and Administration, Local Government Division for Intra-Budgetary Transfers as follows:

From:	Contingency Fund	860.00
To:	Administrative and General	
	Operating Expenses	500.00
	Attorneys salary	50.00
	PERA	5.00
	Social Security	5.00
	Police Protection	
	Operating Expenses	300.00
	Total	860.00
Fire Protection Fund		
From	Insurance Exp.	100.00
	Convention & School Exp.	100.00
	Miscellaneous	50.00
	Total	250.00
To:	Building Maintenance	100.00
	Equipt. Operating	150.00
		250.00

WHEREAS: Due to unforeseen needs, the above transfers are necessary, so it is respectfully requested by the Los Lunas Village Council that this request be approved.

Attest:

Agustín Arce  
Clerk

H. C. Simpson  
Mayor

The last matter brought before the Council was the presenting of the following bills for approval for payment:

## WATER FUND

Maintenance Distr. & Trans.

Augustin Gallegos	30.00	Teodoro Montoya	12.00
Eddy Sanchez	18.38	Juan Archuleta	.75
Enrique Alderete	6.75	Petro Miranda	6.75
Hub City Elect. Co.	89.20	Jim's Serv. Station	3.73
Hub Repair Serv.	57.98	Maestas Gulf Station	13.53

Power Fuel & Light

Public Serv. Co. of N. Mex.	71.51
-----------------------------	-------

## GENERAL FUND

Road

Augustin Gallegos	6.00
Vicente Griego	4.50

P. D. Capital Outlay

H. Cook Sporting Goods	69.04
------------------------	-------

Insurance

"A. Gutierrez Agency	30.00
----------------------	-------

Office

Belen Stationery Co.	6.20
----------------------	------

Juv. Rec. Fund

H. Cook Sporting Goods	29.95
M & W Sporting Goods	73.35

Audit

N. Mex. State Auditor	800.00
-----------------------	--------

Street Lighting

Public Serv. Co. N. M.	188.22
------------------------	--------

Fire

Public Serv. Co. NM	6.00
Southern Union Gas Co	1.80
Maestas Gulf Station	14.60
Valley Welders Supply	3.65

P. D. Expense

Simon's Dept. Store	87.85
Jim's Serv. Station	6.56
Maestas Gulf Station	16.22
Salomon Marquez	12.31

The bills were approved as presented upon motion made, seconded and approved by the Council.

There being no further business to discuss, the meeting was adjourned upon motion of Rinaldo Artiaga, seconded by Trinidad Gurule and approved by the Council.

Attest:

Agustín Archuleta  
Clerk

Arturo Sáez

H. C. Sanguin  
Mayor

Trinidad Gurule

Rinaldo Artiaga

Members

## SPECIAL MEETING OF JUNE 12, 1962

## Waiver of Notice

We, the undersigned, being all members of the Los Lunas Village Council do hereby waive notice of time, place and purpose of Special meeting to be held on June 12, 1962 at the Los Lunas Fire Station at 7:30 P. M. for the purpose of transacting any and all business that may come before the Council at this time.

Attest:

Agustín Archuleta  
Clerk

Arturo Sáez

H. C. Sanguin  
Mayor

Rinaldo Artiaga

Trinidad Gurule

Members



## SPECIAL MEETING OF JUNE 12, 1962 (Cont'd.)

Present at this Special Meeting were H. C. Simpson, Mayor, Trinidad Gurule and Arturo Sais, Members, Agustin Archuleta, Clerk-Treas., William I. Matotan, Consulting Engineer, Mr. Thomas from the District Health Office and Mr. Ed Lutz. Absent were Telesfor Archuleta and Rinaldo Artiaga.

Mayor Simpson called the meeting to order.

The reading of the minutes was dispensed with.

The first order of business was a discussion on the reduction on water rates that Mr. Ed Lutz has requested. A long discussion followed and after discussing different rates and rates of adjoining communities at great length the Council decided to establish an industrial rate for large water users. The following resolution was adopted unanimously upon motion of Arturo Sais and seconded by Trinidad Gurule.

### R E S O L U T I O N

BE IT RESOLVED: That an industrial rate is hereby established as follows:

200,00 gals or less	\$45.00
each additional 1,000 gals over 200,00 gals	30¢ per 1,000 gals.

BE IT FURTHER RESOLVED: That the above rates will apply to users only upon application to the Village on a yearly basis and the rate has to be applied for every year. The above rate applies only to users not specifically covered by established rates by resolution of December 30, 1959 which established present rate schedule.

Attest:

Agustin Archuleta  
Clerk

H. C. Simpson  
Mayor

Mayor Simpson asked Mr. Matotan if he had any information on the new disposal plant. A long discussion followed on the proposed new plant. Mr. Matotan told the Council that there are about 4 different possibilities for the new plant which are basically the following.

1. To run the main outfall line on Los Lentos road, the same as had been planned on the original plans and in that case approximately \$45,000.00 in additional funds will be needed. If federal funds are available the Village would have to raise an additional \$31,500.00.

2. Run an outfall line from the present plant site to the new plant site along the eastern boundary of N. C. Ribble's property.

3. Attempt to improvise by means of using a forced main or other methods of transmission.

4. a saving could be utilized by reducing plant population. Mr. Matotan was asked how this could be done and he said that by combining operations in the plant, but which would involve a lot of additional funds in case the plant would ever be expanded. Mr. Matotan was asked to what the design population would be reduced and he said that it would be reduced to about a four to five thousand design population.

After a very lengthy discussion with Mr. Matotan, the Mayor and Council advised Mr. Matotan that they would take his recommendations under advisement and that he would be notified as to what their decision is on this matter as soon as possible.

X&X The next matter discussed was the repairs of the Community Building. The Clerk was instructed by the Council to get proposals on plastering the front of the building and to proceed with the lowest quotation.

There being no further business to discuss, the meeting

## SPECIAL MEETING OF JUNE 12, 1962 (Cont'd.)

was adjourned upon motion of Trinidad Gurule, seconded by Arturo Sais and approved by the Council.

Attest: Agustin Archuleta Clerk  
Arturo Sais  
H. C. Simpson Mayor  
Trinidad Gurule  
Rumaldo Ariaga Members

## SPECIAL MEETING OF JUNE 14, 1962

## Waiver of Notice

We, the undersigned, being all members of the Los Lunas Village Council do hereby waive notice of time, place and purpose of Special meeting to be held on June 14, 1962 at the Los Lunas Fire Station at 7:30 P. M. for the purpose of transacting any and all business that may come before the Council at this time.

Attest: Agustin Archuleta Clerk  
Arturo Sais  
H. C. Simpson Mayor  
Trinidad Gurule  
Rumaldo Ariaga Members

Present at this Special Meeting were H. C. Simpson, Mayor, Trinidad Gurule, Rumaldo Ariaga, Telesfor Archuleta, and Arturo Sais, Members, Agustin Archuleta, Clerk-Treas., and Avelino Gutierrez, Attorney.

Mayor Simpson called the meeting to order.

The reading of the minutes was dispensed with.

Mayor Simpson then stated that the main purpose of the meeting was to arrive at a decision as to what course the Village will take on the construction of the new sewer plant and outfall line. A discussion was held with attorney Avelino Gutierrez and Mr. Gutierrez said that Mr. Matotan has got to produce a plant for the Village for 105,00.00 as called for in the agreement. He said he would look into the matter of the inspection as 1,800.00 is allowed for inspection on the contract, he felt that this was for full-time inspection on the project, but he would look ~~into~~ into the matter. The Mayor explained to Mr. Gutierrez the alternatives as presented by Mr. Matotan at the meeting of June 12, 1962. The Council after discussing the matter at great length decided that the best possible solution to the problem would be to design a plant of full capacity (5,000 population design) with two alternate routes, one along Los Lentos Rd. as was done in the original plans (bids rejected because too high) and the other route along the upper Belen drain along the eastern border of Mr. Ribble's property from the present plant site to the new site, and when the bids are opened, the Council can decide which route would be better, considering the financing available. Mr. Gutierrez then contacted Mr. Matotan by telephone and he reported to the Council that Mr. Matotan would design the plant with the two alternate routes as requested by the Council. The Council then asked Mr. Gutierrez if legal work in the acquiring of the easements for the right-of-way along the eastern boundary of Mr. Ribble's property were included in his contract and Mr. Gutierrez said that he will furnish the legal work involved in acquiring the easements for the same contract price even if it would result in condemnation proceedings. The Mayor then thanked Mr. Gutierrez for his co-operation on this matter. The Clerk was then advised to contact the Dept. of Public Health at Santa Fe and inform them of the decision of the Council and see if they have any further recommendations to make and to arrange a meeting with the Council at the earliest possible date.

## SPECIAL MEETING OF JUNE 14, 1962 (Cont'd.)

The next order of business was the matter of arriving at some conclusion on the matter of the dump ground, since no aid from the County is available, the Council felt that the only way to make the maintenance of the dump practical would be to hire a man to stay there during specified hours and to charge non-village residents on the following basis:

50¢ per trailer or pick-up load  
1.50 per load for commercial haulers

Village residents no fees unless its a resident dumping as a commercial hauler, then the above 1.50 per load to apply to him.

The above rates and proceedings were adopted upon motion made, seconded and approved unanimously by the Village Council.

There being no further business to discuss, the meeting was adjourned upon motion of Rinaldo Artiaga, seconded by Trinidad Gurule and unanimously approved by the Council.

Attest: Agustin Archuleta Clerk H. C. Simpson Mayor  
Arturo Sais Trinidad Gurule  
Rinaldo Artiaga Members

## SPECIAL MEETING OF JUNE 19, 1962

## Waiver of Notice

We, the undersigned, being all members of the Los Lunas Village Council do hereby waive notice of time, place and purpose of Special Meeting to be held at the Los Lunas Fire Station at 4:00 P. M. for the purpose of transacting any and all business that may come before the Council at this time.

Attest: Agustin Archuleta Clerk H. C. Simpson Mayor  
Arturo Sais Trinidad Gurule  
Rinaldo Artiaga Members

Present at this Special Meeting were H. C. Simpson, Mayor Telesfor Archuleta, Arturo Sais and Trinidad Gurule, Members, Agustin Archuleta, Clerk-Treas. Mr. John Hernandez from the N. M. Dept. of Public Health, Environmental Sanitation Dept. and Mr. Bob Reece from the U. S. Public Health Service.

Mayor Simpson called the meeting ~~to~~ to order.

The reading of the minutes was dispensed with.

The Mayor then explained to Mr. Reece and Mr. Hernandez, the position taken by the Village in the construction of the new disposal plant and outfall lines as arrived at in the meeting of June 14, 1962. The project was discussed at great length by all present. It is the opinion of the Council that a more shallow outfall line be designed to keep the costs down on de-watering, as de-watering is such a costly process in installing the new lines., and ~~also~~ also new hook ups can more easily be made if the line is above the water table. Everybody present then went out and actually looked at the route and Mr. Hernandez said that he would contact Mr. Matotan and see if a shallow line can be designed. By looking at the land it seems possible that it can be done but that he would talk to Mr. Matotan about it and see if it can be designed this way. It is the prime interest of the Los Lunas Village officials to construct a line as shallow as possible so as to make new hook-ups more practical and to keep the costs down in the construction by not having to go into de-watering to lay the lines and also to offer sewer facilities to as many as possible.

## SPECIAL MEETING OF JUNE 19, 1962 (Cont'd.)

The next matter discussed by the Council was the matter of plastering the front of the Community building. Two proposals were submitted for this work, one by Mr. Manuel Blea as follows:

Labor and materials	130.00
Labor only	65.00

Mr. Nick Abeyta's proposal was as follows:

Work and materials	164.28
Work only	110.01

On the basis of the above proposal the Clerk was instructed to contact Mr. Blea to proceed with the work.

The meeting was then adjourned upon motion made, seconded and approved by the Council.

Attest: Agustin Archuleta Clerk  
Arturo Sais  
Rumaldo Artiaga Members  
H. C. Simpson Mayor  
Trinidad Gurule

## REGULAR MEETING OF JULY 9, 1962

Present at this regular meeting held at the Los Lunas Fire Station at 8:30 P. M. were H. C. Simpson, Mayor, Arturo Sais and Rumaldo Artiaga, members, Agustin Archuleta, Clerk-Treas, J. F. Tondre, Madero Romero and Teodoro Montoya, Mr. Laymon, Mr. Baker and Mr. Jim Drake from Dale-Bellamah, Builders, Mr. Howard and Mr. Sanchez of La Loma Builders. Absent were Telesfor Archuleta and Trinidad Gurule.

Mayor Simpson called the meeting to order.

The reading of the minutes was dispensed with.

Mr. Montoya was asked to state his business to the Council and he asked the Council to furnish him with 10 gals of gasoline per week, as he uses his truck quite a bit at the dump, and permission to close the dump on Saturdays. Mr. Montoya was told that his requests would be taken under advisement and his request would be considered by the Council.

Dale Bellamah representatives had asked to be placed on the agenda for this meeting, so Mr. Simpson asked them to proceed with their business before the Council. Mr. Baker came before the Council and showed them a plat of their proposed sub-division and told the Council that they hold an option on all of the land now owned by Mr. Baca along Luna and Coronado Streets and adjacent to the Grade School. They are planning to start developing the area by building about seven new houses which can now be tied into existing facilities and he would like to find out if after they build the 20 houses as stated before, if the Village would install a lift station to handle these houses, as had been agreed before, and he was advised by the Council that when these 20 houses are built, that the Village would install a lift station. The matter of getting a paved access road to the sub-division was discussed at great length and Mr. Baker said that the road from State Road 49 to their sub-division may be paved (double penetration) by them furnishing the engineering and materials if the Village would furnish the equipment or he said that his firm would furnish the engineering, if the whole of Luna and Coronado Streets from Los Lenteg Road to State Road 49 is paved, and they would participate on the paving on a pro-rata basis. The matter of using a double penetration method was discussed and it was felt that this would probably be the cheapest method if the road is improved.

## REGULAR MEETING OF JULY 9, 1962 (Cont'd.)

During the discussion on paving, the different ways of financing were discussed, such as setting up a paving district, or getting all the property owners to voluntarily participate on a paving program. The matter was discussed at great length and the Council decided to defer action on the paving until the matter can be studied further. During the discussion the matter of re-locating or doing away with a small irrigation ditch on the Baca property which leads South and East to the Huning property was discussed, but being that this is a matter between the builder and the property owners involved, no decision on the part of the Council was required.

Mr. Romero, Mr. Sanchez and Mr. Howard then came before the Council and asked about getting water to their proposed sub-division on Mr. Romero's property. They were informed by the Council that the Village has taken the position that the builders develop all utilities within a sub-division and that before utilities, water or sewer or both can be extended to these areas that the funds invested by the Village be repaid with revenue in a reasonable length of time. The Council and the representatives of La Loma builders discussed the costs involved in extending the water line to their proposed sub-division and it was figured roughly that about \$800.00 in material, plus labor would be spent on extending the water line to their property line, so it was decided that the builder furnish a \$1,300.00 cash bond to the Village when they want the line installed and when they build at least 6 houses that tie into Village water lines that this cash bond would be refunded. The builders were agreeable to this and the Clerk was instructed to get quotations on the materials needed on the job, so that work could proceed as soon as the cash bond requirements of the Village are met. Mr. Howard advised the Council to await his notification to proceed.

The next matter brought before the Council was the presenting of the following bills for approval for payment as of June 30, 1962 as they are last year's final bills. and transfers.

Transfers:	From :	General Fund	\$120.00	^
	To:	Fire Fund	120.00	
	From:	Street Improvement Fund	\$500.00	^
	To:	General Fund	\$500.00	^
	From:	Sewage Disposal Plant Project Fund	647.08	^
	To:	Water Fund:	647.08	^

GENERAL FUND

<u>Fire Fund</u>		<u>Road Fund</u>	
Simon's Dept Store	184.15	Louie Artiaga	3.00
E. Castillo Co.	5.14	Edward Sanchez	27.00
Huning Merc. Co.	.30	Felix Baca	70.00
E. Castillo Co.	7.74	Edward Sanchez	35.00
Simon Neustadt Co.	6.03	Larry Artiaga	30.00
Mt. States Oil Co.	4.50	Juan Archuleta	30.00
Hub Repair Service	11.60	Eliso Trujillo	30.00
Berni's Standard Stat.	7.11	Tony Gomez	27.00
Mt. States Tel & Tel	8.36	Vicente Griego	27.00
		Sammy Sais	27.00
<u>Municipal Bldg. Exp.</u>		Bernie Gonzales	21.00
Manuel Blea	130.00	Cruz Miranda	0.00
		Gene Sais	20.00
<u>Health &amp; Sanitary - Dump</u>		Bernies Standard Stat.	21.57
Teodoro Montoya	0.00	M & J Sand & Gravel	21.00
Cruz Miranda	1.50		
Huning Merc. Co.	7.55	<u>Office Expense</u>	
Ernest Sichler Jr.	175.00	Belen Printing Serv.	23.40
		Mt. States Tel & Tel.	20.90
<u>Police Dept. Exp.</u>			
Huning Merc. Co.	.55	<u>Sinking Fund</u>	
E. Castillo Co.	5.00	L. L. Br. 1st Nat. Bank of	
Ideal Cleaners	0.90	Belen	1,500.00
Richard Luna	12.00		
Manuel Ctero Jr.	10.00	<u>Interest Fund</u>	
A. A. Gutierrez Agency	141.50	L. L. Br. 1st Nat. Bank of	
Hub Repair Serv.	12.05	Belen	108.75
Bernie's Standard Station	49.59		
xxxxxxRecess Fundxxxxxx		<u>Insurance Expense</u>	
		Carr-Reeeman Ins. Agency	10.00



OGLE & CO., *La Fonda Hotel, Santa Fe, New Mexico, YU 2-8526*

MEMBERS  
New York Stock Exchange  
American Stock Exchange  
New York Cotton Exchange  
New York Produce Exchange  
Chicago Board of Trade  
Chicago Mercantile Exchange  
Commodity Exchange, Inc.  
Midwest Stock Exchange  
Pacific Coast Stock Exchange  
Salt Lake Stock Exchange  
Spokane Stock Exchange  
San Francisco Mng. Exch. (Assoc.)  
New York Sugar & Coffee Exch.

OFFICES  
New York, New York  
Los Angeles, California  
Salt Lake City, Utah  
Denver, Colorado  
San Diego, California  
Spokane, Washington  
Beverly Hills, California  
Idaho Falls, Idaho  
Ogden, Utah  
Pocatello, Idaho  
Butte, Montana  
Missoula, Montana  
Boulder, Colorado  
Riverside, California  
Reno, Nevada  
Provo, Utah  
Long Beach, California  
Tucson, Arizona  
Stamford, Connecticut  
Del Mar, California  
Corona del Mar, California  
Albuquerque, New Mexico  
Santa Fe, New Mexico  
Carlsbad, New Mexico

February 14, 1962

Mr. Augustine Archuleta  
City Clerk and Treasurer  
Village of Los Lunas  
Los Lunas, New Mexico

Dear Tine:

I am informed by our attorneys that there is no reason why you could not negotiate a special industrial or commercial rate for water for a firm located in your village, of course, dependent upon the amount of profit that might be generated.

There will be no exclusions in the pending bond ordinance that would preclude you from making whatever rate you want for any industrial users in your village.

I hope this takes care of this particular problem, and if you have any other problems, please advise.

Sincerely,

Ed H. Watson

EHW:sg

## REGULAR MEETING OF JULY 9, 1962 (Cont'd.)

## GENERAL FUND (Cont'd)

Juvenile Rec Fund

N. Mex. Book Store	49.34
Cardinal Fence Co.	50.00

## WATER FUND

M. D. & T.

Edward Sanchez	6.75	Augustin Gallegos	12.75
H. G. Reiter Co.	365.38	Teodoro Montoya	25.00
Huning Merc. Co.	.48	L. Castillo Co.	12.58
L. Castillo Co.	3.75	Hub Repair Serv.	4.48
H. G. Reiter Co.	54.48	Bernie's Standard Station	16.24

Meter Deposit Fund

Clyde Armstrong	10.00
-----------------	-------

Truck Insurance

A. A. Gutierrez Agency	40.22
------------------------	-------

All of the above bills and transfers except two from the Juvenile Rec fund for salaries of the coaches were approved upon motion of Arturo Sais and seconded by Rinaldo Artiaga.

The next matter discussed was the matter of occupation licenses and the mayor wishes to go on record stating that all business firms within the Village obtain licenses and that the Village Marshal check all business places within the Village to make sure that they are all licensed to operate.

The last matter brought up before the Council was the presenting of the contract with the Eastern Valencia County Public Library to furnish them with \$100.00 as has been done in the past. The contract was unanimously approved by the Council.

The meeting was then adjourned upon motion of Rinaldo Artiaga seconded by Arturo Sais.

Attest: Agustin Archuleta Clerk  
Trinidad G. Gurule  
Rinaldo Artiaga Members  
H. C. Simpson Mayor  
Telesforo Z. Archuleta

## SPECIAL MEETING OF JULY 11, 1962

Waiver of Notice

We, the undersigned, being all members of the Los Lunas Village Council do hereby wiven notice of time, place and purpose of Special Meeting to held at the Los Lunas Fire Station at 8:30 P.M. on July 11, 1962 for the purpose of transacting any and all business that may come before the Council at this time.

Attest: Agustin Archuleta Clerk  
Trinidad G. Gurule  
Rinaldo Artiaga Members  
H. C. Simpson Mayor  
Telesforo Z. Archuleta

Present at this meeting were H. C. Simpson, Mayor, Rinaldo Artiaga, Trinidad Gurule and Arturo Sais Members, Agustin Archuleta Clerk-Treas. and Ted Raff. Absent was Telesforo Archuleta, Member.

Mayor Simpson called the meeting to order.

The minutes of the meeting of May 29, 1962 were read and approved as read upon motion of Rinaldo Artiaga, seconded by Trinidad Gurule.

## SPECIAL MEETING OF JULY 11, 1962 (Cont'd.)

The minutes of the meeting of June 1, 1962 were read and approved as read upon motion of Trinidad Gurule, and seconded by Arturo Sais.

The minutes of the meeting of June 11, 1962 were read and approved as read upon motion of Arturo Sais and seconded by Trinidad Gurule.

The minutes of the meeting of June 12, 1962 were read and were amended to include Mr. Matotan's statement that he would contact Mr. Ribble about an easement from the old plant site to the new plant site parallel to Upper Belen Drain. The minutes were approved as amended upon motion of Arturo Sais and seconded by Trinidad Gurule.

The minutes of the meeting of June 14, 1962 were read and amended to include the Attorney's (Avelino Gutierrez) statement that he would contact Mr. Ribble about the easements from the present plant site to the new plant site parallel to Upper Belen Drain. The minutes were approved as amended upon motion of Rinaldo Artiga and seconded by Trinidad Gurule.

The minutes of the meeting of June 19, 1962 were read and approved as read upon motion of Trinidad Gurule and seconded by Arturo Sais.

The first order of business was the matter of purchasing 2 additional uniforms for the Village Marshal. The Council unanimously approved the purchase. The Council then discussed the matter of the Marshal making calls outside of the Village limits, and the Council decided that the Marshal be instructed that he is not to go on calls outside the Village limits.

The matter of occupation licenses was discussed and the Clerk was instructed to issue no more licenses to non-residents until after the matter can be clarified by the Village Attorney as the Village Attorney is now working on the matter of revising the ordinances.

The next matter that came up for discussion was the matter of the recreation program. Arturo Sais then asked in what way was the costs of the program divided and he was informed by Mr. Ted Raff and Trinidad Gurule, that the school has \$800.00 budgeted for recreation. The schools furnish the buses for transportation and the lights on the field. The Village and the County pay for 2 coaches apiece and the County and the Village split the expenses of the program. Mr. Raff stated that in his opinion the coaches are only half paid for their work as they put in many hours and get paid much less than their regular salary. Mr. Raff also stated that the Los Lunas Recreation program is very effective and was in fact pointed out as an example to the other communities in the County. Mayor Simpson then stated that the citizens and law-enforcement officers in this area are very happy with the program and that there are over 300 participants in the program. The area is recognized as having a very good recreation program, and he stated that there is a need for permanent recreation facilities such as tennis courts and the possibility should be looked into. He also commended the Village recreation director, Trinidad Gurule in getting the coaches to work for \$275.00 per month when they had been paid \$300.00 per month before. The Mayor suggested that if any changes are to be made, they should be made after the summer program is completed. Arturo Sais then asked how the coaches were picked and Mr. Raff stated that the coaches were picked on qualification and they are all teaching physical education at school and are qualified teachers and that part of the program is physical fitness and to teach youngsters good sportmanship and the instructor hired are all capable and qualified. Mayor Simpson then stated that in the past, qualified coaches hadn't been picked, and this year all are qualified coaches and the program has been expanded to where there is a need for 4 coaches, and all coaches are many days putting in 12 to 14 hours per day. A stand has been built that is being paid for from proceeds of sale of refreshments sold at the games. It was suggested by the Mayor and Council that some meetings might be arranged in the future on recreation so the the program could be better understood and a better program worked out.



## SPECIAL MEETING OF JULY 11, 1962 (Cont'd.)

The mayor then asked for presenting of the two vouchers for coaches salaries for approval and they were approved on motion of Arturo Sais and seconded by Rinaldo Artiaga, effective June 30, 1962 as they were incurred during the last fiscal year.

The next matter brought before the Council was Teodoro Montoya's request that the dump be closed on Saturdays and that the Village furnish him with 10 gals of gasoline per week. The Council unanimously felt that the dump ground be kept open Saturdays.

The Council unanimously approved that 10 gals. be furnished Mr. Montoya per week as he uses his truck at the dump and it is only fair that he be re-imbursed at least partially for the use of his truck and to notify Mr. Montoya that some arrangement should be made for keeping the dump ground open on Saturdays.

Next matter discussed was John Tafoya's desire to be a <sup>member</sup> of the Los Lunas Fire Dept. He came before the Council and informed them of this. He was advised by the Mayor that he contact Felix Baca, Fire Chief about this.

The last matter discussed was the possibility of hiring a consulting engineer to look into the matter of the sand in the water system and to look into the matter of painting and scaling the water tower and tank. The Council discussed the matter and they were all in favor of contacting D. F. Molzen, who has done a lot of work at Belen very satisfactorily, that he might meet with the Mayor and Council and see what kind of a proposition he would offer to handle this work for the Village. The Clerk was instructed to contact Mr. Molzen and arrange for an interview with him.

There being no further business to discuss the meeting was adjourned upon motion of Rinaldo Artiaga and seconded by Trinidad Gurule.

Attest: Agustin Archuleta Clerk H. C. Simpson Mayor  
Trinidad Gurule Telesforo Archuleta  
Rinaldo Artiaga Members

## SPECIAL MEETING OF JULY 18, 1962

Waiver of Notice

We, the undersigne, being all members of the Los Lunas Village Council do hereby waive notice of time, place and purpose of Special Meeting to be held at the Los Lunas Fire Station at 7:30 P. M. on July 18, 1962 for the purpose of transacting any and all business that may come before the Council at this time.

Attest: Agustin Archuleta Clerk H. C. Simpson Mayor  
Arturo Sais Trinidad Gurule  
Rinaldo Artiaga Telesforo Archuleta  
Members

Present at this meeting were H. C. Simpson, Mayor, Trinidad Gurule, Arturo Sais, Rinaldo Artiaga and Telesforo Archuleta, members, Agustin Archuleta, Clerk-Treas., Edward J. Apodaca, Attorney, and Felipe A. Otero, Police Judge.

Mayor Simpson called the meeting to order.

The minutes of the meeting of July 9, 1962 were read and approved as read upon motion of Arturo Sais, seconded by Rinaldo Artiaga and unanimously approved by the Village Council.

The reading of the minutes of the meeting of July 11, 1962 was postponed temporarily.

The first matter brought up for discussion was the Attorney's recommendations on the ordinances. Police Judge Otero brought up the matter of turning prisoners loose after being committed

## SPECIAL MEETING OF JULY 18, 1962, (Cont'd.)

to jail. Mr. Apodaca then said that he has written to the County Commissioners about getting an appointment for discussing the matter of jail facilities and he has also talked to Mr. Filo Sedillo, Ass't. District Attorney about the matter, and he stated that he has failed to get an answer from the county commissioners on this matter. The issue was discussed at great length and it was felt that the matter should be pursued for an agreement with the county for jail facilities. Until an agreement is reached with the county, they have full jurisdiction of jail facilities. Mr. Apodaca told the Council that Mr. Sedillo had said that they haven't been favorable to housing the prisoners because of irregularities on charging people when they are put in jail. Mr. Apodaca also said that once an official magistrate sentences a man, nobody can turn him loose except the District Court. Mr. Apodaca also said that unless an agreement is reached, that a writ be filed. The first Monday of the month is the meeting date of the County commission and the attorney and Mayor said that they will contact the county commission about getting on the agenda for discussion of this matter.

The Council and Mayor and the attorney then discussed the recommendations made by Mr. Apodaca on the ordinances, the Village how has and it was pointed out by the attorney that there are a number of ordinances missing, and the Clerk then said that there is a possibility that the missing ordinances can be found in the minute books of the Village and the Clerk was instructed to look into the matter and to furnish the attorney with all the missing ordinances as soon as possible. The attorney recommends that many ordinances be left unchanged and that the Council give the matter some study as to some of the changes he proposes. The occupation tax ordinance was discussed at great length and it seems that this ordinance needs to be amended or a new ordinance drawn up to replace it, as there are many situation not covered and some are not clearly defined. After much discussion, the Council postponed any action on ordinances until they are studied further.

The minutes of the meeting of July 11, 1962 were read and approved as read upon motion of ~~Telesfor Archuleta~~, Telesfor Archuleta, seconded by Trinidad Gurule and approved by the Council

The meeting was then adjourned upon motion of Trinidad Gurule, seconded by Telesfor Archuleta and approved by the Council.

Attest: *Agustín Archuleta* Clerk  
*Arturo Sais*  
*H. C. Simpson* Mayor  
*Trinidad Gurule*  
*Telesfor Archuleta*  
Members

## SPECIAL MEETING OF AUGUST 2, 1962

Waiver of Notice

We, the undersigned, being all members of the Los Lunas Village Council do hereby waive notice of time place and purpose of Special Meeting to be held at the Los Lunas Fire Station at 2:30 P. M. on Thursday August 2, 1962 for the purpose of transacting any and all business that may come before the Council at this time.

Attest: *Agustín Archuleta* Clerk  
*Arturo Sais*  
*H. C. Simpson* Mayor  
*Trinidad Gurule*  
*Telesfor Archuleta*  
Members

Present at this meeting were H. C. Simpson, Mayor, Trinidad Gurule, Telesfor Archuleta and Arturo Sais, members, Agustín Archuleta, Clerk-Treas., and Mr. D. F. Molzen, Engineer.

## SPECIAL MEETING OF AUGUST 2, 1962 (Cont'd.)

Mayor Simpson called the meeting to order.

The reading of the minutes was dispensed with.

Mayor Simpson then stated that the main purpose of the meeting was to meet with Mr. Molzen and he asked Mr. Molzen to state his qualifications and his proposal to the Village Council. Mr. Molzen then stated that he was a graduate of Kansas State College and after graduation he spent some time ~~xxxxxxx~~ at Kirtland Air Force Base, and then he went to work for Wilson and Co. and was in charge of municipal engineering work with this firm. He was in charge of engineering for 33 small towns of up to 15,000 population. He has done some work for Belen and Magdalena and Bernalillo and he may possibly do some work for Espanola, on some work that he did for the town of Belen on re-claiming their water rights, he had to figure their water consumption to furnish the State Engineer with these figures in reclaiming these rights, and for this work he charged the town of Belen at the rate of \$5.00 per hour plus 20%, and the total cost of the work to the town was about \$450.00. After discussing Mr. Molzen's qualifications at great length, he was asked by Mayor Simpson what his charges would be for consulting work for the Village, and Mr. Molzen then stated that he would charge the Village a monthly retainer fee of \$10.00 and would attend Council meetings and he said that this fee would cover normal consultation services and advise, if a special problem arises, then this work would be done on a cost plus 20% basis. Any time that there is any extra work, before it is undertaken it will be presented to the Council for their approval. It was then understood that any work not covered by the retainer, would not be undertaken until a suitable arrangement has been worked out between the Village and the engineer. The various problems confronting the Village were then discussed, such as the matter of painting the water tower this year. Mr. Molzen said he would look into the matter and report and advise the Council on this matter if he is retained by the Village. The matter of the sand in the water system was also brought up and discussed and some study on the matter needs to be undertaken. Mr. Molzen was asked by the mayor if he would advise the Village on the proposed new plant, the engineering being done by another firm. Mr. Molzen stated that if he is retained by the Village in an official capacity, he will advise the Council on this matter, and if such services involve extra work he will proceed only if authorized to do so by the Village Council. Mr. Molzen has been highly recommended by officials from other communities and being that the services of a consulting engineer are very much needed, Arturo Sais made a motion that Mr. Molzen be retained as consultant engineer for the Village and the motion was seconded by Telesfor Archuleta, that he be retained at the above-mentioned fee and the motion was ~~xx~~ approved unanimously by the Council.

Mr. Molzen was then asked when he could look into these situations brought up during the meeting and he stated he would come in Tuesday August 7, 1962 at 8:00A. M. and meet with the water Supt. to look into these matters and he also said he would look into the matter of the broken pavement on the crossing of Luna and Main Street. He said he would also look into the matter of the drain pipe from pump house No. 2, as it was brought up in the meeting that this creates a possible hazard as school children try to walk on this pipe and they may fall and cause the Village to be involved in a law suit. Mr. Molzen said he would look into this when he came in, Tuesday.

The next matter brought up was the matter of the ordinances. The Clerk advised the Council that after looking through the minute books of the Village almost all of the ordinances have been located, except 3 of them. Two of these are mentioned in the minutes, one of them is supposed to be a bond ordinance and the other No. 36 is supposed to be a Franchise Ordinance made with Public Service Co. of N. Mex., but Ordinance No. 27 can not be located at all. The Clerk then advised the Council that all the available ordinances and minute books and transcripts will be forwarded to the attorney as has been requested by the Council.

## SPECIAL MEETING OF AUGUST 2, 1962 (Cont'd.)

The next matter brought up was the matter of controlling the stray dog situation in the Village and after much discussion the clerk was instructed to notify the attorney to look into the matter of possibly drafting an ordinance to control this situation.

The matter of a curfew for juveniles was also brought up and discussed and the clerk was instructed to notify the attorney to look into the matter of drafting an ordinance establishing a curfew.

The recreation program was also discussed, and the possibility of cutting down on the winter program, while the children are busy in school and saving these funds for the betterment of the over-all recreation program was discussed. No action was taken, at this time, it was brought up only so that the Council could give the matter some thought and study before any action is taken.

There being no further business to discuss, the meeting was adjourned upon motion of Arturo Sais, seconded by Telesfor Archuleta and approved by the Council.

Attest: Agustin Archuleta Clerk  
Arturo Sais  
 \_\_\_\_\_ Members  
H. C. Simpson Mayor  
Trinidad Gurule  
Telesfor Archuleta

## SPECIAL MEETING OF AUGUST 15, 1962

## Waiver of Notice

We, the undersigned, being all members of the Los Lunas Village Council do hereby waive notice of time place and purpose of Special Meeting to be held at the Los Lunas Fire Station at 7:30 P. M. on August 15, 1962, for the purpose of transacting any and all business that may come before the Council at this time.

Attest: Agustin Archuleta Clerk  
Pumaldo Arceaga  
Arturo Sais Members  
H. C. Simpson Mayor  
Trinidad Gurule  
Telesfor Archuleta

Present at this meeting were H. C. Simpson, Mayor, Trinidad Gurule, Telesfor Archuleta and Arturo Sais, Members, Agustin Archuleta, Clerk-Treas., D. F. Molzen, Consulting Engineer, and a group of Village residents headed by Mr. George Edgar.

Mayor Simpson brought the meeting to order.

Mayor Simpson then asked Mr. George Edgar, if there is any particular matter that he wished to present to the Council. Mr. Edgar then stated that he represents the Christiana Church and that their church is contemplating building a new church building north of the grade school in the Mountain View addition and they wish to request that a street light be installed on the corner of the road in the sub-division that intersects with the road leading from Los Lentes Road. Mayor Simpson went on record, favoring the installation of the light. The letter sent by Mr. Frank Anderson requesting the street light was read before the Council. Mr. Edgar was advised by the Council that the matter will be studied further, as to financing and the costs of installation, etc., and their request is taken under consideration. A long discussion then followed on the matter of additional lighting within the Village, and Mr. Molzen was instructed by the Council to look into the matter further, after choosing approximately eight new locations that should possibly be serviced with new street lights. The Council acknowledged the request by Arturo Sais on behalf of Don Wood and

## SPECIAL MEETING OF AUGUST 15, 1962. (Cont'd.)

himself that a street light be installed on Highway 85 south, approximately where Don's Car lot and Hub Repair Service are located.

Mayor Simpson then asked Mr. Molzen to present his report on the condition of the water tank and tower and any other recommendations that he might have. A copy of Mr. Molzen's report is attached and is made a part of the minutes.

Mr. Molzen has recommended that an electrode type of control be installed to replace the present defective automatic ~~switch~~ control now in the water tank. Mr. Molzen recommends this type of control as being more trouble-free and a better type of control for our needs. Arturo Sais made a motion that the switch be installed, seconded by Telesfor Archuleta, and unanimously approved by the Council, so Mr. Molzen was authorized by the Council to proceed and get the switch installed. It was estimated by Mr. Molzen that the switch, installed, would cost the Village approximately \$200.00.

Mr. Molzen also reported that the meter at Pump No. 2, is out of order. He estimated that approximately \$250.00 to 300.00 would be the approximate cost of repairing the meter. He also stated that the State Engineer's Office and New Mexico law requires that ~~all~~ these wells be metered, and it was unanimously agreed upon by the Council, upon motion of Telesfor Archuleta, seconded by Trinidad Gurule, that the meter be repaired or replaced, whichever is more to the advantage of the Village.

The future needs of the Village were discussed, and the Council and the Engineers felt, on the basis of past usage that the present 2 wells take care of the Village's present and future needs.

The blow-off line at Pump House No. 2 is now in the process of being removed, as it has been decided by the Council that the line presented a hazard and it was recommended by Mr. Molzen that a fire hose attachment be welded ~~to~~ to the line where it leaves the pump house, after the first joint, and a fire hose can be used in the same manner as the line now installed and this will eliminate the hazard of the elevated blow-off line. Mayor Simpson also advised the Council that a screen for the siphon adjacent to the Fire Station building is now in the process of being made, to alleviate the situation of the stopped siphon which has caused quite a bit of trouble for the Village in the past.

The matter of shallow water and gas lines was discussed. It was brought up by Mayor Simpson that the gas company has brought to his attention that both the water lines and gas lines on South Don Diego St. are quite shallow. The gas Company is going to lower their lines and the Village may have to lower their water lines in the future. The gas line could have caused a dangerous situation if hit by a road grader when repairing the streets.

The matter of the sand in the water system was discussed at great length with Mr. Molzen. He has recommended that sand traps be installed at pump house No. 1, first, as that seems to be the pump that is probably pumping the most sand, and then if that doesn't eliminate the problem, he recommends that a sand trap be installed at pump No. 2. Approximately \$1,500.00 would be the cost of each sand trap installed. The matter was discussed at great length and it was decided by the Council to postpone any action on the sand traps until the matter can be studied further.

The matter of installing automatic chlorinators was discussed at great length, and Mr. Molzen recommended that it was a matter of prime importance that these chlorinators be installed, as this would assure the Village that water will be chlorinated at all times and this would eliminate the possibility of having unsafe water in our system. After much discussion it was unanimously agreed upon by the Council upon motion of Telesfor Archuleta, and seconded by Trinidad Gurule, that the matter of the installation of the chlorinator be pursued. Mr. Molzen stated that there are no extra engineering fees for the installation of the chlorinators. Each chlorinator is estimated to cost approximately \$1,300.00 installed per unit and two are needed, one for each well.

The retainer agreement between Mr. Molzen and the Village was then presented to the Council, and read, and it was decided by the Council and Mr. Molzen that the retainer agreement be forwarded to the Village Attorney, Mr. Apodaca, for his review and

## SPECIAL MEETING OF AUGUST 15, 1962 (Cont'd.)

recommendation.

The matter of getting highway 49 repaired (that portion close to the water tower particularly) was discussed and Mr. Molzen said he would write to the Highway Dept. about getting them to repair the road. The different types of roads and surfaces were discussed by the Council, the Mayor and the Engineer, and Mr. Molzen stated that the best thing for any road was a good sub-surface, without that, no type of road would last long. The matter of the water leaks along Main street was also discussed and it was decided by all, that the next leak that is detected be fixed by installing a repair clamp and removing the bell from the pipe to ~~experiment~~ experiment and see if this would eliminate the problem of leaking joints under main street. The Council also decided that Lorenzo get his equipment for tapping repaired, as it is badly worn and he has a lot of trouble in tapping new lines.

The matter of conducting a survey as to how many outlets per house are tied in to the sewer system was discussed, as Village rates provide for a fee of \$1.00 for 5 outlets and an additional fee of 15¢ per outlet for any outlets over five. The Council instructed the Clerk to get the Village Marshal, Salomon Marques to start this survey as soon as possible. He is also to check and report to the Council as to how many meters in the Village are servicing more than one house or place.

The letter of August 6, 1962, sent to the Village by William Matotan was read and is on file at the Village Clerk's office. Mr. Matotan stated the plans were forwarded to the Department of Public Health in Santa Fe, and also states that the Village forward a resolution to the Department of Public Health, authorizing the Village Mayor, Mr. Simpson, to sign necessary papers on behalf of the Village on matter pertaining to the sewer plant project. The Council unanimously approved the following resolution, upon motion made, and seconded:

### R E S O L U T I O N


BE IT RESOLVED by the Mayor and Village Council of the Village of Los Lunas, New Mexico, that the Mayor is hereby authorized and directed to sign any necessary documents required to complete the project on behalf of said Village of Los Lunas.

BE IT FURTHER RESOLVED that the Village of Los Lunas has or will procure a fee simple or such other estate or interest in the site of the project, including the necessary easements and rights-of-way, as to assure undisturbed use and possession for the purposes of construction, operation and maintenance of the works for the estimated life of the project and that in the event such title, estate, or interest in such site, easements or rights-of-way may in the future be contested, the Village of Los Lunas will defend and maintain its title in such site and hold the United States Government blameless in such action.

PASSED, APPROVED AND ADOPTED AT A MEETING of the Village Council of the Village of Los Lunas on the 15th day of August 1962.

  
\_\_\_\_\_  
Mayor, Village of Los Lunas

Attest: \_\_\_\_\_

  
Clerk-Treas.

The matter of repairing the rear driveway entrance to the new drug store building was discussed. It has been requested by E. J. Maestas that a culvert be installed to allow cars to enter, and after much discussion, it was agreed to by the Council upon the recommendation of Mayor Simpson, that the ditch along that side of the road be covered over, as no water drains on that side of the street, so it was agreed that Lorenzo get the matter corrected as soon as possible.

The next matter brought before the Council was the matter of repairs to the fire truck as a factory engineer will be in the area

## SPECIAL MEETING OF AUGUST 15, 1962 (Cont'd.)

soon and the truck needs to be repaired as it is hard to shift and the motor needs tuning up and some of the pump valves stick and are hard to open. It was unanimously decided by the Council that the truck be repaired, so the clerk was instructed by the Council to contact Mr. Bob Wurth about getting the truck serviced and repaired as soon as the factory man is in the area.

The matter of the water use at the state hospital and training school was also brought up for discussion. They have been using water for irrigation and the Village waters system gets over-loaded when there is that much water being used. The Clerk reported to the Council that a meeting has been arranged with the business manager of the hospital to discuss this situation. The Council authorized the Clerk and whatever councilmen that can make it, to meet with the business manager and discuss this situation.

Mr. Madero Romero then came before the Council and presented a plat of his sub-division for approval. The Council advised Mr. Romero that it will be taken up with the attorney and if the attorney advises that this is the proper thing to do they are in favor of approving it. The Clerk was authorized by the Council to approve the plat on behalf of the Village if the attorney so advises. A copy of the agreement is to be attached to and become a part of the minutes if the attorney approves this action. The Council was advised by Mr. Romero that La Loma Builders are no longer involved in the development of his sub-division.

The matter of the vacation of the police judge was discussed and the Clerk has been advised by the attorney that the Village has no provision for a vacation for a police judge and if a vacation is taken the judge has to make arrangements with his replacement about getting paid for those services.

The minutes of the meeting of July 18, 1962 were then read and approved as read upon motion of Arturo Sais and seconded by Telesfor Archuleta.

The minutes of the meeting of August 2, 1962 were then read and approved as read upon motion of Arturo Sais and seconded by XXXXX Trinidad Gurule.

The Following bills were then presented for approval for payment:

	<u>GENERAL</u>		<u>Juvenile Rec. Fund</u>
<u>Road</u>			
Rafael M. Gabaldon	0.00	Pete Pino	275.00
Augustin Gallegos	11.25	Lorenzo Otero	275.00
Edward E. Sanchez	0.00		
Mt. States Oil Co.	55.00	<u>P. D. Expense</u>	
Augustin Gallegos	21.00	Mt. States Tel & Tel	
Vicente Griego	0.00	Company	22.71
L. L. Paving Dist. No 11		Skinner's Auto Supply	
		and Service	35.53
		Ideal Cleaners	8.15
<u>Fire Dept. Exp.</u>		<u>Office Expense</u>	
Southern Union Gas Co.	1.50	Theodore Rafferty Post-	
Public Serv. Co N. M.	0.00	master	22.00
Mt. States Tel & Tel	8.36	Mt. States Tel & Tel	21.15
Skinner's Auto Supply		Belen Stationery Co	19.35
& Service	0.55	Belen Printing Co.	9.25
Southwest Fire Equip Co	99.00	<u>Street Lighting</u>	
		Public Serv. Co N M	189.87
<u>Dump Ground Exp.</u>			
Skinner's Auto Supply &			
Service	5.74		

458

D.F. MOLZEN and Associates  
CONSULTING ENGINEERS

TELEPHONE 256-7510  
5905 MARBLE, N.E.  
10 MARBERRY PLAZA  
ALBUQUERQUE, N. M.

August 13th, 1962

Honorable Howard C. Simpson & Village Council  
Village Hall  
Village of Los Lunas  
Los Lunas, New Mexico

Gentleman:

In accordance with your request, we have inspected the water supply and storage system for the Village of Los Lunas. We are transmitting the results of our inspection conducted August 7th, 1962.

Elevated Water Storage Tank:

The interior of the 50,000 gallon storage tank was visually inspected and found to be in above average condition. There were small amounts of silty sand deposits in the tank along with other water deposits. The interior of the tank was in excellent condition. It is felt that the interior of the tank should be good for at least one more year. At that time it should be reinspected to see whether or not cleaning and repainting is required. Exterior paint and general condition of the entire structure is in good repair. The float control on the top of the tank is out of order and should be replaced as soon as possible to provide an automatic operation for the pumps. We would recommend that this control be replaced with an electrode type which has no moving parts and is totally enclosed. Such a control would be much more satisfactory and should require little or no maintenance. Installed price for this should not exceed \$200.00. In addition to more trouble free service, the hole through which the present control operates could be closed, thus preventing any possible contamination from the many pigeons which roost on the tank. O.K.

Well No. 1.

Well No. 1, located along side the elevated storage tank is in good repair. Pump shafting and bearings appear to be in satisfactory condition. All units in the pumphouse are operational.

200  
250  
450  
total \$4350.00



25-

Well No. 2.

Well No. 2 is in excellent repair except for the recording meter which is in need of repair. The meter head and propeller should be replaced. The blow off line which runs north from the well to the ditch is a hazard and should be removed beyond the first support. The pipe could then be fitted with a fire hose connection and when ever it is necessary to use this blow off line when repairing the pump, a fire hose could be connected to it and run to the ditch. 250 OF

General:

The method of water chlorination now being used is not too reliable. If at some time in the near future, either hypochlorinators or gas type chlorinators could be installed, it would be advisable to do so in order to assure positive chlorination. \$4 must. \$13.00 per well \$26.00

It has been reported that well No. 1 has been pumping excessive sand. It is not felt that this is due to any of the equipment not operating properly or being in poor repair. The only two methods of eliminating this sand would be to install a special screen in the bottom of the well to prevent the entering of the sand to the pump or installing a desanding unit. These desanders trap the sand before it enters the system by rapidly whirling the water and trapping the sand. The trapped sand is then dumped to a waste pile once each day. The desanding unit is by far the most reliable unit of the two mentioned herein. cost install \$13.00 to \$15.00

We hope that the information contained herein will answer some of your questions. If there are any further questions or information that we can supply, please feel free to call on us at any time.

Very truly yours,

MOLZEN AND ASSOCIATES



Dayton T. Molzen  
M.M.P.E. & L.S.  
Number 1809

DFM/BAP



## SPECIAL MEETING OF AUGUST 15, 1962 (Cont'd.)

Water FuddM. D. & T.

Augustin Gallegos	6.00	Edward E. Sanchez	6.00
H. G. Weiter & Co.	283.88	Augustin Gallegos	6.00
Edward E. Sanchez	6.00	Larry Artiaga	6.00
Petro Miranda	6.00	Skinner's Auto Supply &	
Jim's Service Station	4.05	Service	8.34

Meter Deposit Fund

Tony DeAnda	10.00	Altha Bell Smith	5.00
John Curry	20.00	T. L. Santo Sr.	20.00

Power Fuel & Light

Public Serv. Co. NM	75.47	SEWER PLANT PROJECT FUND	
		First Nat. Bnk in Albuq.	
			7,217.00

The above bills were approved upon motion made, seconded and duly approved by the Council.

Copy of D. F. Molzen & Assoc. Report attached here and made a part of minutes of meeting of Aug. 15, 1962.

## SPECIAL MEETING OF AUGUST 15, 1962 (Cont'd. )

Agreement between Village and Madero Romero attached here and made a part of the minutes of the meeting of Aug. 15, 1962.

AGREEMENT

THIS AGREEMENT made and entered into on this 31<sup>st</sup> day of AUGUST 1962 by and between MADERO ROMERO, hereinafter designated as First Party or Developer, and the Village of Los Lunas hereinafter designated as Second Party,

WITNESSETH,

WHEREAS, First Party has presented plat of Subdivision within the Village of Los Lunas for approval by the Village Counsel,

WHEREAS, time is of the essence and First Party desires immediate approval by virtue of pressing financial elements affecting said real property,

WHEREAS, the Village of Los Lunas is currently considering zoning and platting regulations for the Village of Los Lunas, but has as yet enacted no ordinance specifically therefor,

WHEREAS, the Village desires to approve said plat subject to zoning and platting restrictions and regulations to be enacted hereinafter by said Council,

WHEREAS, First Party as Developer desires to comply with any of said restrictions and regulations and waives objection to any ordinance hereinafter enacted affecting his said real property.

NOW THEREFORE, IN CONSIDERATION OF THE PREMISES COVENANTS AND AGREEMENTS, PARTIES HERETO AGREE AS FOLLOWS:

1. In Consideration for immediate approval of plat presented by Developer to the Council of the Village of Los Lunas on 14 August 1962 First Party as Developer herein agrees to abide by any zoning or platting regulations to be hereinafter enacted by the Village of Los Lunas and to comply forthwith with said regulations in the event his Subdivision, to-wit: Villa De Romero Estates and plat therefor does not comply upon their enactment. That is, he agrees to make whatever changes are necessary on said Subdivision in order to comply fully with any zoning or platting regulations enacted by the Village of Los Lunas.

2. In consideration for the above Second Party agrees and by these presents does approve the Subdivision plat presented by First Party for the Villa De Romero Estates Subdivision to the Village of Los Lunas.

IN WITNESS WHEREOF Parties have hereto set their hands and seals  
this 31st day of AUGUST 1962.

FIRST PARTY

( Madero Romero  
MADERO ROMERO

SECOND PARTY

( VILLAGE OF LOS LUNAS  
(  
(  
( By H. C. Simpson Mayor

\* \* \*

STATE OF NEW MEXICO )

ss.

COUNTY OF VALENCIA )

The foregoing instrument, entitled 'Agreement' was  
acknowledged before me this 31st day of AUGUST 1962 by  
MADERO ROMERO.

Margaret B. Maister  
NOTARY PUBLIC

My Commission Expires:

April 4 - 1964

\* \* \*

STATE OF NEW MEXICO )

ss.

COUNTY OF VALENCIA )

The foregoing instrument, entitled 'Agreement' was  
acknowledged before me this 31st day of AUGUST 1962 by  
H. C. Simpson for and on behalf of the Village  
of Los Lunas.

Margaret B. Maister  
NOTARY PUBLIC

My Commission Expires:

April 4, 1964

## SPECIAL MEETING OF AUGUST 15, 1962 (Cont'd.)

There being no further business to discuss the meeting was adjourned upon motion made, seconded and approved by the Council.

Attest:

Agustin Archuleta  
Clerk

H. C. Simpson  
Mayor

Arthur Sais  
Members

James J. Hume  
Telefor Archuleta  
Rubaldo Arriaga

## REGULAR MEETING OF SEPT. 10, 1962

Present at this regular meeting held at the Los Lunas Fire Station on the 10th day of September 1962 at 7:30 p.m., were H. C. Simpson, Mayor, Rubaldo Arriaga, Telesfor Archuleta, Agustin Archuleta, Arthur Sais, James J. Hume, Clerk Treas. D. F. Molyen, Consulting Engineer, Mr. Fogelman, for Public Service Co. of N. Mex., Richard Luna and Frank Gonzales, Village residents. William J. Matotan, Consulting Engineer and Avelino Gutierrez, Attorney and Edward Apodaca Village Attorney arrived after the meeting was in progress.

The meeting was called to order by Mayor Simpson.

Mayor Simpson asked Richard Luna if he had any business to be considered by the Council and he stated that he and Frank Gonzales had a petition signed by them and two other residents living on the road that leads to the present sewer plant, for a water extension along that road to service that area with water. The extension would require approximately 615 ft. of 4" line and at an approximate cost of \$1.50 per ft. The cost would be about \$922.50 for the cost of this line. Richard was asked by the Mayor about these people signing the petition, and if they would all take water and Richard answered that they would. Councilman Sais then stated that people in this area had requested water since about six years and he feels that water should be extended to this area. The Council unanimously approved the installation of the line.

The next matter brought before the Council was the matter of street lighting. Mr. Fogelman from Public Service Co. was present and presented a map of the existing lighting in the Village and with the proposed new lights marked in red. A copy of this map is attached and made a part of these minutes. The matter of the light that was moved from in front of Castillos store was brought up to Mr. Fogelman. It was requested by the Mayor of Mr. Fogelman that before any lights are moved that they clear with the Village on the move. Mr. Fogelman said he would look into the matter and try to get the light moved back. The new lighting was discussed and it was felt that light No. 40 might be moved north as it was felt that there is not too much need too far south, approximately where the proposed new street would intersect with 85 would be a good location for light No. 39. Light No. 40 will be moved between light No. 6 and No. 39, to correspond. Mr. Fogelman was asked about the 400 lights that their company puts up for residences or business and he said they were 7,000 lumen lights whereas the city lights are 20,000 lumen. You get approximately 3 times the light for \$1.00 more per month. \$5.00 is the cost per street light per month. No installation or maintenance of the lights is charged to the Village. Installation and maintenance and furnishing the power for the lights would be done at the flat rate of \$5.00 per month. Telesfor Archuleta made a motion that the extra lights be installed and also included in the motion that a residents and company funds for this expenditure be approved. Arthur Sais seconded the motion and the following Resolution was approved unanimously.

RESOLUTION

BE IT RESOLVED: That permission is hereby requested from the Department of Finance and Administration Government, that the following ~~inter~~-budgetary transfer within the General fund be approved:

From Contingency Fund	\$240.00
To Street Lighting	\$240.00

WHEREAS: The Village Council has approved additional street lighting to better service the Village, it is requested that the resolution be approved:

ATTEST:

H. C. Simpson  
Mayor

Agustín Chuluc  
Clerk

Arturo

Ramón Artiga

Wanda H. Gunde

Sebastián J. Pacheco

The next matter brought before the Council was the matter of a control for the water tank. Mr. Molyen stated that the electrode type of control is the best solution to our problem and presented a proposal by T. P. Pump and Pipe Co. for a total cost of \$176.00. Mayor Simpson then asked Mr. Molyen to present other quotations for comparison for our records and then to proceed with the low quotations. The matter of ~~electrode~~ was discussed and Mr. Molyen said that he is working on them and will have something for the Village in the very near future. He is also studying the sand problem on the Village water system.

The retainer agreement was presented to the Council. The Council had previously approved it pending review of the contract by the Village Attorney. Mr. Apodaca, Village Attorney, per letter of Aug. 27, 1962 advised the Village that he finds the agreement acceptable providing that Mr. Molyen provides consultive advise monthly on the continuing engineering problem which the Village has. A copy of the approved agreement is attached.

Mr. Molyen stated that Federal funds are available up to 66 2/3% of the cost of planning for master planning for the Village. He recommended that resolution of ordinance be passed to require subdivision to file plat and maps for the Village for approval of the Village. Mr. Apodaca then stated that before regulations be passed that maps of the Village as a whole be made available and be studied and a comprehensive plan drawn up so that the Village can be in a better position to pass regulations on approval of plats and subdivisions. The matter of getting a map was discussed and it was decided that the matter of getting maps be pursued.

Mr. Matotan then came before the Council and presented plans and specifications for the approval of the Village Council for the proposed sewerage treatment plant and outfall line and so that bid opening dates be set and so that publishing dates be set. Mayor Simpson then read the telegram sent by John P. ~~Spain~~ the Department of Health Education and Welfare, September 7, 1962 from Dallas, Texas, in which he says, quote, "You are hereby authorized to advertise for and open bids on your sewage project WPC-NM 34".

Also read by the Mayor at this time was a letter from the Department of Health at Santa Fe, authorizing an increase in grant of \$10,000.00 for the Los Lunas project. This amount was asked for by the engineer as a precautionary measure to take care of additional expenditures on this project in case expenditures run over the amount that has already been allocated. The Village will have to raise the additional participation to use these funds. Mr. Matotan then stated that the Dept. of Public Health wants a letter stating the additional work that needs to be approved for Federal Participation, as the plans have been changed. Mr. Matotan stated that all of the work designed should be eligible and that a letter to that effect should be sent to the Dept. of Public Health. A copy of the letter drafted to the Village by Mr. Matotan is to be placed on file at the office of the Village Clerk.

Mr. Matotan stated that generally speaking he feels the sewer plant and outfall line on Los Lentos Rd. will be about \$135.00 and the alternate line along the upper Belen drain will run approximately \$115.00. Either one could possibly come below these figures, but if they come higher he said that some of the plans can be revised to bring it within the \$105,000 stipulated in the agreement. He then stated that he thought the cost on the first plant came in high because of dewatering. He then said that he couldn't remember the exact figures but that the plant with the line along the drainage canal would come in within the amount agreed upon before, which after reading the agreement was brought out as being \$105,000.00.

The matter of site requirement have all been met except for the easement along the upper Belen Drain, which easement would be needed if other than the Los Lentos Rd. Sewer line is used. Mr. Gutierrez then produced an easement from Mr. N. C. Ribble which would be valid if the alternate line along the upper Belen Drain is used. If the Los Lentos Rd. is used then the easement along the drain is null and void, but if the upper Belen route is used, the Village still maintains the easement produced by the Village for the Los Lentos Rd route for future use, so it was explained to the Council by Avelino Gutierrez, Attorney,

After discussing the matter of easements the Council and Mr. Matotan discussed the publication dates for the advertisement for bids. The publication dates of September 13 and Sept. 20 were agreed upon with the bid opening to be held at 3:00 p.m. on Wednesday, Oct. 3, 1962. No bids will be accepted after 2:00 p.m. on the 3rd. of Oct. 1962.

The bid specifications were discussed with the Engineer and it was arrived at that he will produce a plant with a design population of 5,000 that will be within the available funds. The acceptance of the plans does not nullify the agreement that has been arrived at between the Village and the Engineer, the Village was advised by Mr. Gutierrez.

The Engineer estimates will be furnished the same time the other bids will come in by the 3rd of Oct. 1962.

The matter of supervision was discussed with the Engineer. Mr. Matotan and the Dept. of Health all agree that full time supervision is best for the Village, but Mr. Matotan stated that he will give the normal or accepted amount of supervision. He will not give full time supervision only if he is compensated for it. He quoted from a handbook for engineers and claimed that this is the normal procedure and that he is furnishing the amount of supervision that is customary as distinguished from full time supervision. The usual fee for full time supervision is the actual cost of the engineer plus the cost for transportation, etc. For keeping this man on the job, an estimated cost for full time supervision would be ~~about \$500.~~ The discussion was ~~covered~~ <sup>carried</sup> on for a long while, but there was no agreement made with the engineer for full time supervision.



The Council then proceeded to discuss with Mr. Apodaca the matter of city maps and properties owned by the Village. An inventory of all the real property should be made possibly by getting the assessments from the County Assessor's Office. The records at the County Clerk's office should be checked to find out if there are any existing maps showing the Village boundaries and if there are any records of deeds on anything that would help clear this matter.

The matter of the municipal building being partially ~~as~~ property of Mr. Ted Otero was discussed with Mr. Apodaca and after much discussion it was decided by the Council to take no action until we hear from Mr. Otero. It was agreed to let him make the first move. The various methods of solving the problem were discussed with Mr. Apodaca. Mr. Apodaca advised the Village that assessments (Paving) should be continued and Mr. Otero billed for the assessment. Mr. Apodaca recommends that Mr. Otero take the initiative on this matter.

There are no deeds on file to any of the Village properties, except where the Fire Station now sits. We have a title from the schools for this property. A long discussion was held on the matter of deeds and Village properties and it was decided to study this matter further and get all the information on this matter.

Mr. Apodaca was then asked about refunding taxes when the firm that had paid it has moved out of town. Mr. Apodaca advised that there is nothing in the statutes that allows for refunds of occupation taxes or licenses. Mr. Apodaca's opinion is that when a tax or license has been paid there is no way of getting reimbursed.

*DELINQUENT  
WATER  
BILLS*

Mr. Apodaca was also asked about water bills and he stated that water bills are automatic liens against the property. Mr. Apodaca feels that the Village can refuse service to anyone that has an outstanding bill against their property, as they assume all liens when the property changes owners and water bills are automatic liens against the property. Letters should be sent to property owners advising them of outstanding bills against their properties and if these letters are disregarded then Mr. Apodaca can send them an attorney's letter to try to get payment on those delinquent accounts.

Mr. Apodaca and the Council also discussed the matter of annexation and he advised the Village that if you can get the approval of 2/3 of the people involved in the annexation then goes through the Board of Finance and the board of County Commissioners if the County Commission allows it they can either call for a vote or allow it after a public meeting. Annexation is a complicated procedure. The best way is to get the people involved to request annexation.

The matter of maps was also discussed and ~~comprehensive~~ planning for the Village. He and Mr. Molyen discussed the matter and long range planning is needed in their opinion. Mr. Apodaca's opinion is that the area is good for a lot of growth and that planning is essential to properly handle the expected growth.

The matter of a planning committee was discussed and Mr. Apodaca said that usually one of the appointments is a member of the Village group to be chairman and ~~approx~~ 3 to 5 of the Village residents preferably one a real estate man, an engineer, a health man, a surveyor and a business man. They hold regular meetings and report to the Council and the Council approves their plans, but first of all we need large maps to get a better idea as to how to layout the different needs of the Village. Federal funds are available for planning and long range planning is really needed.

The matter of ~~having~~ *JAIL PRISONERS* was also brought up and the Clerk was advised to contact the County about getting on the agenda for a discussion of this matter. The Village has received a letter from the County that they are willing to negotiate this matter.

Mr. Apodaca is in the process of renewing and amending the ordinance and he doesn't have them ready yet. He will advise the Village when they are ready.

The matter of the moisture seeping through the walls on the shower at the Fire Station. The matter is to be looked into and the cost of the repair should be looked into before any definite action is taken. This matter of the Fire Dept. policy was discussed and the Mayor advised the Council that he would ask the Fire Chief to report to the Village at the next meeting.

There being no further business the meeting was adjourned. Motion made by Telefor Archuleta, Rumbaldo Artiaga, seconded and approved by the Council.

Attest:

H. C. Simpson  
Mayor

Agustín Archuleta  
Clerk

Arturo S.

Rumbaldo Artiaga

Samuel H. Gunk

Telefor L. Archuleta

Attached - Retainer Agreement with D. F. Molzen, Engineer

A G R E E M E N T

This agreement made this 13th day of Aug. 1962,  
by and between Dayton F. Molzen of Albuquerque, New Mexico, herein-  
after called the Engineer and the Village of Los Lunas, New Mexico,  
hereinafter called the Client, Witnesses:

That in the consideration of the sum of \$120.00 for the  
period of one year from the date of this contract, the Client here-  
by employs the Engineer for the purposes hereinafter set forth.

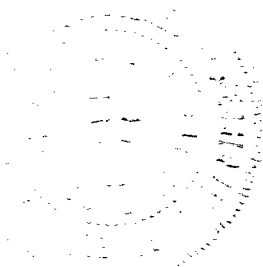
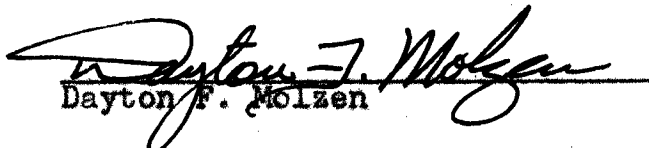
The Engineer agrees to attend regular monthly council  
meetings and be available for consultation and advice relating to  
the city engineering problems of the Client. It is specifically  
agreed by and between the parties that this retainer is for the  
purpose of consultation and advice at these monthly meetings and  
not for the purpose of performing any engineering contracts.

It is agreed by and between the parties that the Engineer  
will be paid a fee on a cost plus basis for any additional contracts  
or work awarded to the Engineer, other than the consultation and  
advice heretofore described, and that such fees will be agreed  
~~upon prior~~ to commencing any work by the Engineer.

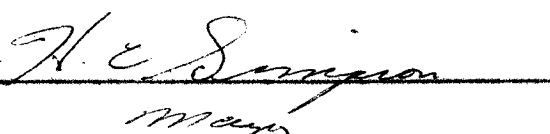
It is agreed by and between the parties ~~that if the~~ Engineer  
performs any engineering designs on contract work, and if the  
Engineer is awarded the contract, he will be paid on the customary  
percentage fee basis of the contract.

It is further agreed by and between the parties that the  
heretofore consideration of \$120.00 will be payable at \$10.00 per  
month by the Client over a period of twelve months.

Witness the hands and seals of the parties on the date  
above named.

  
  
Dayton F. Molzen

Village of Los Lunas, New Mexico

By   
Mayor

REGULAR MEETING OF SEPT. 10, 1962 Cont'd.

Attached - Specs. Insurance Quotations - Street Lighting Plan approved.

To:

The Village of Los Lunas requests a written proposal by your agency on the following insurance. If any of the following insurance is issued on a 5 year basis and can be paid off in yearly installments, please quote 1st year cost, also cost per year for each of the additional 4 years. It is requested that these proposals be submitted to the Village Clerk no later than Oct. 18, 1962, 5:00 O'Clock P. M., so that they may be considered at the next regular meeting of the Los Lunas Village Council.

Buildings, Pump Houses & Water Tank - Proposal to be submitted for Fire, Extended Coverage, Vandalism & Malicious mischief, to be quoted on 90% co-insurance.

	<u>Depreciated Insurance Value</u>	<u>Contents</u>
Village Office and Fire Station	18,000.00	2,500.00
Municipal Building & Warehouse	20,000.00	500.00
Water Tank & Tower	12,000.00*	
Pump House No. 1 (located at Water Tower)	1,200.00	
Pump House No. 2	1,200.00	

\* No fire insurance requested on Water Tank and Tower, only extended coverage, vandalism & malicious mischief, windstorm & hailstorm.

Quote on above \_\_\_\_\_.

Automobiles & Trucks

	<u>Prop. Dam.</u>	<u>Pub. Liab.</u>	<u>Compr.</u>	<u>Coll.</u>	<u>Cost of Vehicle New</u>
1960 American La France Fire Truck	5,000.00	50,000 - 100,000	ACV	250. Ded.	30,350.
1947 International Fire Truck	5,000.00	50,000 - 100,000	ACV	250. Ded.	8,000.
1960 Chevrolet Police Car*	5,000.00	50,000 - 100,000	ACV	100. Ded.	2,500.
1951 Chevrolet Pick-up truck	5,000.00	50,000 - 100,000	None	None	

\* On Police Car please include 500.00 each person - automobile medical payments.

Quote on above \_\_\_\_\_.

Workmen's Compensation: Salaries 4,500. Clerk-Treas.  
3,600. Marshal  
3,600. Water Supt.  
900. Police Judge

Surety Bonds - 2,000. Clerk Treas. - 1,000. Police Judge

Quote on above \_\_\_\_\_.

General Public Liability on everything owned and occupied by the Village and used by the public, which includes as follows:

3 acres garbage dump Approx 2.1 miles of roads paved. Approx 5.4 roads unpaved  
Office & Fire Station building owned and occupied by Village-Municipal  
building rented to FHA & Val. ASC County Committee. Approx 3 miles of  
sewer lines. Approx 7 miles of water mains - 50,000 gallon elevated  
water storage tank and tower. 1 overhead traffic sign.

APPROX FIGURES ON ROADS AND WATER  
SEWER LINES ARE APPROXIMATE  
AND NOT EXACT FIGURES

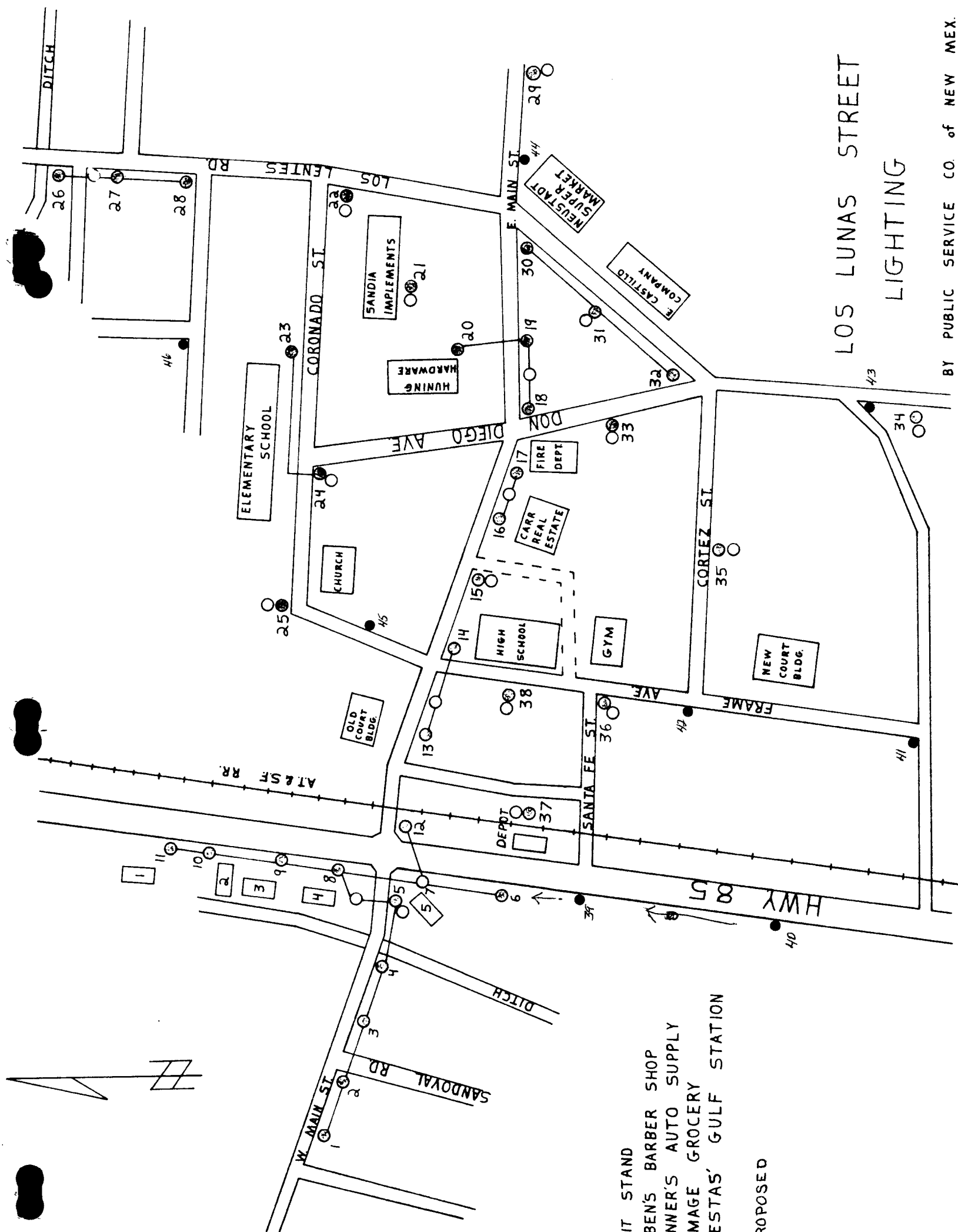
25,000 to 50,000 Liability - Quote \_\_\_\_\_  
50,000 to 100,000 Liability-Quote \_\_\_\_\_  
100,000 to 300,000 Liability-Quote \_\_\_\_\_

Volunteer Fire Company - Accident Policy

40.00 Weekly Indemnity  
5,000.00 Principal sum for loss of life  
1,000.00 Expense limit of Medical, surgical  
Ambulance, Hospital, and Nursing  
Services.

Quote on Above \_\_\_\_\_.

Proposals to be submitted on above valuations. Valuations Subject to Review and change by Insuror, If changes are made, they will be made on percentage based on above valuations.



1. FRUIT STAND
2. RUBEN'S BARBER SHOP
3. SKINNER'S AUTO SUPPLY
4. BRIMAGE GROCERY
5. MAESTAS' GULF STATION

● PROPOSED

# LOS LUNAS STREET LIGHTING

BY PUBLIC SERVICE CO. of NEW MEX.  
BELEN DIVISION

## SPECIAL MEETING OF SEPTEMBER 17, 1962

Waiver of Notice

We, the undersigned, being all members of the Los Lunas Village Council do hereby waive notice of time, place and purpose of Special Meeting to be held at the Los Lunas Fire Station at 7:30 P. M. for the purpose of transacting any and all business that may come before the Council at this time.

Attest: \_\_\_\_\_

Clerk

Mayor

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Members

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Present at this meeting were H. C. Simpson, Mayor, Rumaldo Artiaga, Arturo Sais, Telesfor Archuleta and Trinidad Gurule, Members, Agustin Archuleta, Clerk-Treas., Felix Baca, Fire Chief, Salomon Marquez, Village Marshal, Bill Place, Ass't. Fire Chief, Albert Otero, Fireman.

Mayor Simpson called the meeting to order.

The reading of the minutes was dispensed with.

Fire Chief Felix Baca then gave a report on their attendance at the Fire Protection Conference at Las Vegas. He reported that they received training on equipment and instruction in first aid, and they were also shown films on fire fighting and they were shown a film on the big fire in California at Beverly Hills where a big loss was suffered a while back. The Los Lunas Fire Dept was very well represented at the conference. Mayor Simpson then complimented Chief Baca on their attendance at the conference and suggested that some activities like a firemen's rodeo in conjunction with the 4th of July celebration might help create more interest in the Dept. He also said that some firemen from Sandia Base can come down and give first aid classes if they be assured of enough persons being interested.

The clutch on the new fire truck has been repaired and Felix Baca said that the truck has been hard to shift ever since he has been in the Dept. Arturo Sais then asked the chief who was authorized to drive the trucks and Chief Baca said that all the men drive and that he doesn't have specific men authorized to drive. It was then asked if the trucks have been driven faster than the speed limits and it was brought up that the mechanic from the factory has asked that the trucks be taken out and driven to blow the carbon out of the motor and to get the oil flowing to the different parts of the motor as it isn't good to leave the trucks parked for long periods of time. It was brought up that some comments have been made around town about the Fire Dept. and the Council decided that any remarks or criticism about the Dept. should be brought before the Council and the Council can then act upon any matters that may need their attention. The Mayor then stated that he is very well pleased with the progress of the Dept. Councilman Gurule then said that the clutch in the truck was in bad shape and that is the reason that the boys were grinding the gears on the new truck. He feels that the men should be complimented in their efforts. He has heard that cars have been washed at the Fire Station and he felt that the boys receive no compensation as firemen and that an occasional washing of a car at the station would not bother anybody. Mayor Simpson then stated that it is easier to tear down than to build up and that everyone should co-operate to build up the department.

Albert Otero was then asked to give a talk on his attendance at the conference and he stated that Los Lunas had the largest group attending except for Las Cruces, which probably has a paid department, and he stated that he attended different sessions than did the Chief. One day was devoted to fire extinguishers and handling different kinds of pumps. They heard lectures about fire fighting by a representative of the Denver Fire Dept. He also stated that it was the wish of the State Fire Marshal's office that the information they picked up to be extended to the rest of the men of the dept.

The council proceeded to discuss the operation of the dept. with Chief Baca and he stated that some monthly reports hadn't been sent to Santa Fe by the former chief and that the participation by the Village in the state Fire fund had been in danger, but that all reports are now up to date and everything is in good shape with the State Fire Marshal's office. He also stated that the Tri-State convention at Gallup may be at-

## SPECIAL MEETING OF SEPTEMBER 17, 1962 (Cont'd.)

tended by some of the men in the department. He now has about 10 active men in the department. Councilman Sais then said that his statements should not be taken as reflection against the actions of the Fire Chief, that the only reason that the Fire Chief had been asked to the meeting was to advise him of some of the things that happen and that the chief may not be aware of. He also stated that he is not against the Chief personally, but he feels that some of the boys ~~need~~ need some instruction and practice in driving big trucks. Mayor Simpson then stated that the Council should give the Firemen a vote of confidence and that he is behind them in anything that they can do to better the community, and he asked the chief to report to the Council when anything goes wrong with the equipment or anything is wrong ~~with~~ with his dept. Chief Baca was asked to report monthly to the Village Council at their regular meetings. The Clerk was asked to notify the Department heads to be here at the monthly meetings and report to the Council.

The next matter discussed was the dump ground situation. The Mayor stated that the dump situation in the County is better. The County is now advertising for land to establish county dumps. The Village has hired a dump ground maintenance man and established their present policy on charging county residents for dumping facilities to make county ~~officials~~ officials aware of their responsibility of furnishing dumping facilities to county residents, and because the cost of furnishing facilities for this whole area was more than the Village could bear. It was suggested by Councilman Gurule that maybe the dump man could be done away with now, to save money, as it is costing the Village considerably to keep a man at the dump ground full time. Councilman Sais then said that the man should be kept and the dump ground be maintained like it is, since he feels that the dump is now being kept very clean and in a much healthier and sanitary condition. The matter of the handling of the funds at the dump ground was discussed and the clerk was advised to notify Mr. Montoya to be sure that every person that pays is issued a receipt. ~~xxxxxxx~~ Action on the dump ground was tabled for action at a later date.

The matter of the insurance program for the Village was discussed and the clerk was advised to proceed with the program by furnishing the three agencies in the Village with the specifications as attached to Page 465 of the minutes of the Village of Los Lunas.

The matter of repairing of water mains was discussed and it was decided that a try at a good caulking should be tried before going into the use of repair clamps on repairs to the leaking joints on the water mains on Main St.

The matter of conducting a survey concerning houses that are hooked into the Village sewer system was discussed and it was decided that a questionnaire be enclosed with the next billing be tried before contacting people personally. The ones that don't answer the questionnaire can later be contacted in person. The Clerk was instructed to prepare a questionnaire and to mail it with the next billing of water and sewer accounts.

The schools have requested that the Village allow the schools to use some excess pipe that the Village now has from the blow-off line from pump house no. 2. The Council has no objection to their use of the needed pipe as long as it is used only to the extent that it is immediately needed for the school and not taken by the schools for future use.

The following bills were then presented to the Council for their approval:

WATER FUNDM. D. & T.

Augustin Gallegos	31.50
Alfredo Tafoya Jr.	16.00
Juan Archuleta	6.00
Augustin Gallegos	12.00
Silvestre Tafoya	90.00
E. Castillo Co.	9.18
Barton McCaffree	314.59

Eusebio Gallegos	6.00
Edward E. Sanchez	3.00
Hub Repair Serv.	43.79
Jim's Serv. Sta.	91.62
Belen Sand & Gravel	2.00
Huning Mer. Co.	3.00

~~xxxx~~Power Fuel & Light

Public Serv. Co. of N. Mex.	143.01
-----------------------------	--------

Meter Deposit Fund

Rumaldo Vasquez	10.00
Robert M. Lang	10.00



GENERAL FUNDFire

Hub Repair Serv.	194.86
Jim's Serv. Station	4.73
Mt. States Tel. & Tel.	12.00
Mt. States Oil Co.	21.44
Felix Baca, Fire Chief	176.16
Southern Union Gas Co.	3.00

~~XXXXX~~Dump Ground

Jim's Serv. Station	12.29
E. Castillo Co.	2.37

Street Lighting

Public Serv. Co. of NM	401.81
------------------------	--------

Juvenile Rec. Fund

H. Cook Sporting Goods	15.00
------------------------	-------

Los Lunas Paving Dist. No. 1

The News Bulletin	4.40
-------------------	------

P. D. Exp.

Hub Repair Serv.	11.27
Jim's Serv. Sta.	35.14
Mt. States Tel & Tel	5.15
Simon's Dept. Store	5.95
E. Castillo Co.	4.60
Mt. States Tel & Tel	5.10

Office Exp.

Theodore Raff, Postmaster	9.00
Mt. States Tel & Tel	20.05
H. Cook Sporting Goods	5.95

Municipal Bldg. Exp.

E. Castillo Co.	6.97
-----------------	------

Capital Outlay

H. Cook Sporting Goods	151.95
------------------------	--------

SEWER PLANT PROJECT FUND

The News-Bulletin	15.84
-------------------	-------

The Bills were approved upon motion made, seconded and approved by the Village Council.

Arturo Sais then stated that he would like to withdraw from servicing Village vehicles, but no action was taken on this by the Council at this meeting.

The Council at this time decided that they should meet on the second and the fourth Monday until further notice, so that some of the programs contemplated and Village business may be discussed and being that these new projects being requested by the Village may require more discussion, so, until further notice, the Council is to meet on the second and fourth Mondays.

The meeting was then adjourned upon motion of Rumaldo Artiaga, seconded by Telesfor Archuleta and approved by the Council.

Attest:

Agustin Archuleta  
Clerk-Treas.

H. C. Simpson  
Mayor

Arturo Sais  
Rumaldo Artiaga  
Members

Telesfor T. Archuleta  
Manuel G. Gurule

## SPECIAL MEETING OF OCTOBER 1, 1962

Waiver of Notice

We, the undersigned, being all members of the Los Lunas Village Council do hereby give notice of time, place and purpose of Special Meeting to be held on Oct. 1, 1962, at 7:30 P. M. at the Los Lunas Fire Station for the purpose of transacting any and all business that may come before the Council at this time.

Attest:

Arturo Sais  
Clerk  
Rumaldo Artiaga  
Members

H. C. Simpson  
Mayor  
Telesfor T. Archuleta  
Manuel G. Gurule

Present at this meeting were H. C. Simpson, Mayor, Telesfor T. Archuleta, Rumaldo Artiaga, Arturo Sais and Trinidad Gurule, Members Agustin Archuleta, Clerk-Treas., Salomon Martinez and Efren Apodaca, Los Lunas Board of Education Members and Manuel Toledo, Supt. of Schools for the Los Lunas Consolidated Schools, Theodore Raff, representing the County Recreation program and Vivian Otero.

## SPECIAL MEETING OF OCTOBER 1, 1962 (Cont'd.)

Mayor Simpson called the meeting to order.

Mayor Simpson then stated that this meeting was called to discuss, with school officials, the matter of this area being designated as a depressed area and therefore being eligible for federal funds under the Accelerated Public Works Program, of the Federal Government. The government participates of a 50 to 75% of the cost of the project. To be able to participate an application has to be made for these funds. The mayor then stated that the Villages' position on this matter was that projects that pertain to health will receive first priority with Village officials, paving of streets and construction of sidewalks second priority, and construction of a swimming pool third priority. The Village plans to pave as many streets as possible, under this program. The Mayor stated that in a conversation with the mayor of Truth or Consequences, that he had been informed that T or C paid about 4.50 per ft. for paving and at that rate it wouldn't be too expensive to the property owners as the portion that the Village would finance would have to be paid for by Village residents by the setting up of paving districts. The school officials were advised of this paving as the schools have a considerable amount of footage facing the proposed new paving and it would involve the expenditure of a large sum by them for participation. If these programs get approval now, the payment would be at the latter part of this fiscal year or at the start of the next. The school officials present, were aware of the real need for paving and were very favorable about participating on a front footage basis.

The matter of the swimming pool was discussed with the school officials and Mr. Raff. Mr. Raff stated that some funds could be made available from the county recreation funds which he manages for the area, to match the portion by the Village. The Village lacks the real estate on which to locate the pool and it was thought that if the schools could furnish a good location for the pool it might in the future fit in with their need for a pool. They have needed a pool for a long time, but have not been able to build one for lack of funds, but now with the Village participating and with federal funds, it could possibly be constructed and the schools and the Village could work out a schedule for its use that would be beneficial to all the students and people of Los Lunas and its surrounding area. There are over 2,010 students ~~enrolled~~ enrolled in school now, so that indicates that the pool would serve a large number of people, possibly as many as 8,000. After much discussion, the school officials present, stated that they would notify the mayor and council as soon as possible about their decision on the location and furnishing of the real estate for a swimming pool, as they have to meet and discuss this matter before they can commit the school on this matter.

After the school officials left, Trinidad Gurule made a motion to adjourn, seconded by Telesfor Archuleta, and upon approval by the Council the meeting was adjourned.

Attest:

Agustin Archuleta  
Clerk

H. C. Simpson  
Mayor

Arturo Sais  
Ronald Ortega

Telesfor Archuleta  
Trinidad Gurule

Members

## BID OPENING OF OCTOBER 3, 1962

Present at these bid opening proceedings held at the Los Lunas Fire Station at 2:00 O'Clock P. M. on the 3rd day of October 1962, were H. C. Simpson, Mayor, Arturo Sais, Trinidad Gurule and Telesfor Archuleta, Members, Agustin Archuleta, Clerk-Treas., D. F. Molzen, Consulting Engineer, and many other interested persons representing firms bidding on the project and supplies, for the different companies supplying materials for this type project, per list attached and made a part of these proceedings.

Mayor Simpson called the meeting to order.

## BID OPENING OF OCTOBER 3, 1962 (Cont'd.)

Reading of the minutes was dispensed with.

Mayor Simpson then read the advertisement for bids in which it was stated that no bids would be accepted after 2:00 O'clock P. M. on Oct. 3, 1962. At 2:00 O'clock P.M. the mayor asked Councilman Arturo Sais to open the bids and to read them aloud. The following firms submitted bids: E. M. Silver, Marco Constr. Co., Burn Sonstr. Co., Brown - McKee Inc., and Merrit & Merrit Constr. Co. Attached hereto is tabulation of bids and list of persons present for bid opening.

*Present at Bid Opening 10-3-62 at Los Lunas*

<i>Water Works Mill</i>	<i>R.H. Brignon</i>
<i>Referses</i>	<i>Brown McKee Inc</i>
<i>Jack Brown</i>	" " "
<i>JOE R. MARTINEZ</i>	<i>MARCO CONSTR. CO.</i>
<i>Eggs L. Love</i>	<i>E. L. Love Dilling Co.</i>
<i>J. E. Plath</i>	<i>Dorr - Oliver, Inc.</i>
<i>Fred D. Merritt Jr.</i>	<i>Merritt &amp; Merritt</i>
<i>O. C. Ribble</i>	
<i>Jim Wilson</i>	<i>U.S. Pipe</i>
<i>Arthur Buckner</i>	<i>Western States Equipment Co.</i>
<i>[Signature]</i>	<i>Burn Const Co.</i>
<i>[Signature]</i>	<i>Auto Line Ind. Inc.</i>
<i>H. F. Cline</i>	<i>Eggsco Inc.</i>

TABULATION OF BIDS  
SEWAGE TREATMENT PLANT & OUTFALL SEWER - LOS LUNAS, N.MEX.  
October 3, 1962

ESTIMATED F.M. SILVER MARCO CONSTR.CO. BUEN CONSTR. CO. BROWN-MCKEE INC. MERRITT & MERRITT CONSTR.CO.

UNIT PRICE AMOUNT UNIT PRICE AMOUNT UNIT PRICE AMOUNT UNIT PRICE AMOUNT

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	
1. Vitrified Clay Pipe Sewers, Complete and in Place												
1a	10" VCP Conn. Sewer	LF	1.20	4.20	504.00	10.02	1,202.40	4.55	546.00	8.68	1,041.60	
1b	12" VCP Los Lentes Rd	LF	10.18	11.50	11,707.00	13.87	14,119.66	8.15	8,296.70	11.05	11,248.90	
1c	15" VCP Los Lentes Rd.	LF	12.56	13.10	16,453.60	15.21	19,103.76	9.60	12,057.60	13.00	16,318.00	
1d	15" VCP Plant Sewer	LF	11.02	9.60	10,579.20	11.28	12,430.56	9.15	10,083.30	11.00	12,122.00	
2 Vitrified Clay Pipe Wye Branches With Stub - Ups												
2a	10 1/2" Wye Branches	EA	1	15.00	15.00	112.36	112.36	44.00	44.00	14.11	14.11	
2b	12" x 6" Wye Branches	EA	13	20.00	260.00	114.20	1,484.60	48.00	624.00	36.94	474.37	
2c	15" x 6" Wye Branches	EA	6	42.00	252.00	137.02	822.12	65.00	390.00	52.80	316.80	
3a	Std. M.H., 6' depth	EA	11	170.00	1,870.00	310.00	3,410.00	175.00	1,925.00	150.00	1,650.00	
3b	Additional Depth of Std. Manholes	LF	35	20.00	700.00	32.00	1,120.00	19.50	682.50	25.00	875.00	
4a	Connection of 15" Sewer to Exst. M.H. No. 11	LS	-	-	50.00	-	98.00	-	25.00	-	100.00	
5	Running Lateral Crossing	LS	-	-	1200.00	-	422.00	-	330.00	-	500.00	
TOTAL FOR LOT NO. 1					43,590.80	54,325.46						49,670.78
Lot No. 2												
6	Plant Pumping Station	LS	-	-	21,070.00	-	24,134.00	-	24,200.00	-	20,397.00	
7a	Clarifier Structure	LS	-	-	21,807.00	-	27,497.00	-	26,100.00	-	24,709.00	
7b	Clarifier Equipment	LS	-	-	13,200.00	-	11,000.00	-	12,000.00	-	17,508.00	

F.M. SILVER MARCO CONSTR. CO. BURN CONSTR. CO. BROWN-McKEE, INC. MERRITT & MERRITT CONSTR. CO.

ITEM NO.	DESCRIPTION	UNIT	ESTIMATED QUANTITY	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
8a	Filter Structure	LS			13,600.00		14,221.00		11,800.00		16,523.66
8b	Rotary Distributor	LS			2,800.00		2,500.00		3,000.00		2,780.00
9a	Final Clarifier Structure	LS			5,220.00		8,181.00		13,200.00		13,638.00
9b	Final Clarifier Eqp't.	LS			4,590.00		4,550.00		4,700.00		6,535.28
10	Sludge Beds	LS			1,360.00		3,980.00		3,700.00		3,367.94
11a	Effluent Pumping Sta.	LS			2,900.00		1,940.00		4,000.00		7,395.13
11b	Plant Outfall Line	LS			1,584.00		1,015.00		1,600.00		2,385.04
11c	Effluent Pumping Sta. Overflow	LS			370.00		340.00		200.00		468.02
12	Concrete Headwalls	Eq.	2	80.00	160.00	137.00	274.00	50.00	100.00	64.02	128.04
13	Yard Piping & Valves	LS			6,128.00		9,931.00		7,500.00		7,222.13
14	Electrical	L.S.			5,700.00		5,497.00		5,800.00		4,500.00
15	Site Grading	LS			400.00		590.00		750.00		440.00
TOTAL FOR LOT NO. 2					100,889.00		111,800.00		117,750.00		127,983.37
TOTAL FOR LOTS 1 & 2					144,478.80		170,125.46		152,754.10		172,664.15
Lot No. 3											
16	V-Mesh Fence	LF	820		1,250.00	1.50	1,230.00	1.60	1,312.00	1.50	1,230.00
Lot No. 4											
17a	12" VCP Sewer	LF	815	4.10	3341.50	7.53	6,136.95	4.40	3,586.00	14.05	11,405.75
So. Costilla Ave.											10.78
17b	Manholes 12 & 13	Eq.	2	150.00	300.00	320.00	640.00	175.00	350.00	210.00	420.00
TOTAL FOR LOTS 1 THRU 4					148,246.30	178,132.41			158,002.10		185,719.90
											8785.70
											225.00
											450.00

ITEM NO.	DESCRIPTION	UNIT	ESTIMATED QUANTITY	E.M. SILVER			MARCO CONSTR. CO.			BUEN CONSTR. CO.			BROWN-MCKEE, INC. MERRITT MERRITT CONSTR. CO.		
				Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price
<u>Lot No. 5</u>															
18	Alternate Sewage Pump (Deduct)	LS	—	700.00		300.00	1,100.00			1,150.00					
TOTAL FOR LOTS 1 THRU 5				147,596.30		177,832.41	156,902.10			184,469.90					
<u>Lot No. 6</u>															
19	Alternate Outfall 15" VCP Sewer Line	LF	2337	9.40	21,967.80	13.00	30,381.00	8.85	20,682.45	11.00	25,707.00	14.68	34,307.16		
20	Manholes on Alternate Sewer Line	Eq.	8	220.00	1,760.00	500.00	4,000.00		2100.00	2100.00	1680.00	300.00	2800.00		
TOTAL FOR LOT NO. 6				23,727.80		34,381.00	22,782.45			27,387.00			36,707.16		
TOTAL FOR LOTS 2 & 6				124,616.80		146,181.00	140,532.45			155,380.37					
(Burn Constr. Co. on "All-or none" basis.)															
* Merritt & Merritt Constr. Co. Bid on Lots 1, 4, & 6 only.															

\* Merritt & Merritt Constr. Co. Bid on Lots 1, 4, & 6 only.

## BID OPENING OF OCT. 3, 1962 (Cont'd.)

The bids as presented were read aloud by Arturo Sais, Councilman. Willima I. Matotan, Consulting Engineer on this project was ~~in~~ not present for the opening of the bids, so no comments were made on them at this time.

After the reading of the bids, the Council and Mayor discussed with Mr. D. F. Molzen, their plans for the new projects contemplated under the Accelerated Works program and he stated that he was working on the proposed new improvements and would have the necessary papers ready in the near future. The three projects contemplated, water and sewer improvements, paving and the swimming pool were discussed at great length with Mr. Molzen until the arrival of William I. Matotan.

Mr. Matotan arrived after the bid opening and the Council and Mr. Matotan then started discussing the bids that had been opened. Mr. Matotan stated that if concrete pipe is used instead of vitrified clay pipe, that a ~~saving~~ saving of \$3,500.00 could be made on that alone. The bids should be studied and the finances available, and if the finances are not enough to cover the cost of the project, then the project will have to be trimmed. The Council asked Mr. Matotan about the project going over the specified time and he stated that if the contractor went over the specified time, then he would be penalized and the penalty deducted from his payment. The Council then authorized Mr. Matotan to contact Mr. Silvers, the apparent low bidder and discuss the use of concrete pipe for a possible saving to the Village, and also authorized him to apply for the additional government funds for a 50% matching of funds to increase the federal grant from the approved 30% to 50%. After discussing the project and the matter of full time supervision at great length with Mr. Matotan he was advised by the Council that he should present a proposal on the matter of full time supervision to the Council for their decision. Mr. Matotan took all the material with him (bids, bonds, etc.,) for his office to tabulate and analyze. When the tabulation is made available to the Village it is to be attached to minutes and made a part of these proceedings.

When Mr. Matotan left, Mr. Howell G. Ervien, state planning officer, met with the Council. A long discussion was held with him on the matter of comprehensive planning. He stated that 66 2/3% of the cost for a comprehensive plan are furnished by the Federal Government and 33 1/3% of the cost is furnished by the city. A comprehensive plan can go 3 miles outside the city limits and in many communities the schools have participated on the cost of these comprehensive plans as these plans will help the schools plan for future sites. Mr. Ervien stated that with comprehensive planning the municipality can establish sub-division control. The County Clerk now has to record all sub-divisions plats and none should be approved by the County unless they are approved by the Village, and the Village would be better equipped to approve plats if this planning is available and if Village ordinances are drawn up for the control of these sub-divisions, and if the Village can set up zoning regulations. The planners will recommend to the Village what kind of regulations on zoning and sub-division control the Village should adopt.

The plans furnished in comprehensive planning are not detailed plans, but only general plans, the Village still would need detailed plans and studies on each individual project. For water and sewer extensions, the comprehensive plan would state where it is recommended that water and sewer lines be installed as the town grows, but a detailed plan as to the size and exact location of the lines would have to be made. For designing and engineering on the programs the government also has a loan plan through the Community Services Dept. of the H. H. F. A. whereby the Village borrows the funds for the design of the needed projects at no interest, and the government is paid back only after the work has been contracted for or constructed by the Village.

The Council after discussing the matter at great length, with Mr. Ervien, authorized him to contact at least two of these firms that do comprehensive planning, so that they might contact the Village and a meeting be arranged to discuss the matter with them.

The Council then adjourned upon motion of Trinidad Gurule, and seconded By Arturo Sais, and approved by the Council.

Attest:

686

*Paula Arredondo*  
Clerk

*Arturo Sais*  
Councilman

*W. C. Simpson*  
Mayor

*Julio L. Arredondo*  
Councilman

## REGULAR MEETING OF OCTOBER 8, 1962

Present at this regular meeting held at the Los Lunas Fire Station at 7:30 P. M. on October 8, 1962 were H. C. Simpson, Mayor, Arturo Sais, Trinidad Gurule, Telesfor Archuleta, and Bernaldo Artiaga, Members, Agustin Archuleta, Clerk-Treas., D. F. Molzen, Consulting Engineer and Mr. Tranquilino Otero.

Mayor Simpson called the meeting to order.

The reading of the minutes was dispensed with.

Mayor Simpson then asked Mr. Molzen if he had anything to present to the Council on the proposed Accelerated Works Projects, and Mr. Molzen then stated that he had a rough drawing of the proposed works and estimated costs on these projects, and that he was ready to make application for the projects as had been discussed with the Council previously. It was now required that resolutions on authorizing the mayor to sign and the making available the funds for these projects need to be approved by the Council. The following Resolution was adopted unanimously by the Council., upon motion of Trinidad Gurule and seconded by Telesfor Archuleta.

R E S O L U T I O N

~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

Resolution is authorizing filing of application with the Housing and Home Finance Agency, United States of America, for a grant under the terms of Public Law 345, 84th Congress, as amended by the Public Works Acceleration Act,

WHEREAS, under the terms of said Public Law 345, as amended, the United States of America has authorized the making of grants to public bodies to aid in financing the construction of specific public projects:

Now Therefore, Be It Resolved By the Los Lunas Village Council.

1. That H. C. Simpson be and he is hereby authorized to execute and file an application on behalf of Village of Los Lunas with the Housing and Home Finance Agency, United States Government, for a grant to aid in financing the construction of 1. Water & Sewer Improvements 2. Paving 3. Swimming Pool.

2. That H. C. Simpson, Mayor, be and he is hereby authorized and directed to furnish such information as the Housing and Home Finance Agency may reasonably request in connection with the application which is herein authorized to be filed.

Attest:

Agustin Archuleta Clerk H. C. Simpson Mayor

Arturo Sais Telesfor Archuleta  
Bernaldo Artiaga Members Trinidad Gurule

The following Resolution was adopted unanimously upon motion of Arturo Sais and Seconded By Telesfor Archuleta.

R E S O L U T I O N

Resolution providing for increase in planned total expenditure for capital improvement projects.

Whereas, under the terms of Public Law 345 84 the Congress, approved 345 14 1962 the United States of America has authorized the making of grants to a State or local government to aid in financing the construction of a specific public works project, provided the proposed or planned total expenditure of said public body for capital improvement projects is increased by an amount approximately equal to the non-Federal funds required to complete such public works project:



## REGULAR MEETING OF OCTOBER 8, 1962 (Cont'd.)

Now, therefore, be it resolved by the Los Lunas Village Council

1, That as of the date of filing of an application by Village of Los Lunas with the Housing and Home Finance Agency, United States Government, for a grant to aid in financing the construction of 1. Water & Sewer Improvements. 2. Paving 3. Swimming Pool. the Applicant had a capital improvements plan of capital budget for the fiscal year or years during which construction of the proposed project is expected to occur; and that the total expenditure for capital improvements in said plan or budget was \$ 0 for the fiscal year ending 1967 and \$ 0 for the fiscal year ending 1969.

2. That in the event that said Federal grant is approved by the United States of America, said capital improvements plan or capital budget will be ~~is~~ hereby increased by \$ 112,910.00 for the fiscal year ending 1968 and \$ 0 for the fiscal year ending 1969 for a total increase of \$ 112,910.00 in the proposed of planned total expenditure for capital improvement projects (exclusive of Federal funds).

3. That said total increase in the proposed or planned total expenditure for capital improvement projects is approximately equal to the non-Federal funds required to complete the public works project for which the application is to be submitted.

This resolution is adopted pursuant to the authority provided by

(cite applicable State or Local Law)

Attest:

[Signature]  
Clerk

[Signature]  
Mayor

[Signature]

[Signature]  
Members

Mr. Molzen left after being authorized by the Council to proceed with the application for the funds for the projects designated on the above resolutions.

Mr. Tranquilino Otero was then asked by Mayor Simpson to present his business to the Council. Mr. Otero then presented a petition for the extension of sewer facilities on the road leading from the High School to Mission St. (approximately 500 ft.) Mr. Otero was advised by the Mayor that the requested extension is part of the improvements requested for under the Accelerated Works Program, and that the Council would not act upon his request now pending the action taken on the request for federal aid.

Lorenzo DeAnda then came before the Council and brought quotations on a tapping machine (150.00 with trade) and for a pipe cutter (75.00) from H. G. Reiter Co. The Council unanimously approved the purchases. He also stated that he needed some oil for the pumps and he was told that efforts would be made to obtain it locally. He also stated that the pick-up truck is giving him quite a bit of trouble, but he was advised to repair it until such a time as more funds are available for the purchase of a better truck. Lorenzo stated that he had done some work on the streets and that some sand had to be purchased to fill in some bad ruts on some of the roads. He has been replacing meters as often as he can, but has not been able to make much progress because of other meters clogging up with sand. He was advised by the Council to use his discretion in replacing meters, some of the big water users should be changed right away, while some of the small water users could be postponed.

Fire Chief Felix Baca then came before the Council and reported that he has 11 men on his dept., and that he is trying to conduct regular drills and meetings for his men and he stated that some of the trucks need some minor repairs, and the council advised him to bring a list of needed repairs to them and they would be acted upon by them at their regular meeting. The matter of using the fire trucks on parades was discussed and after much discussion it was decided by the

## REGULAR MEETING OF OCTOBER 8, 1962 (Cont'd.)

that the trucks could be used for the 4th of July Parade, Homecoming Parade and Christmas Parade, any other function would have to be approved by the Council. The cable on the booster pump has been damaged by coming in contact with the battery or starter so, the clerk was instructed to order a cable and to request a parts manual from the factory for the fire truck.

Salomon Marquez came before the Council and a long discussion was held with him about the traffic needs such as stop signs and speed limit signs. He was instructed by the Council to get together with State Patrolman Manuel Otero and see what signs may be furnished by the State and the matter of the additional signs would be taken up with him at a later date. The narrow bridge on the west on State Road 6 was discussed and it was decided that an interview with the State Highway Dept. be made to discuss the probability of widening this bridge, as it constitutes a real hazard. Salomon had requested that somebody be deputized to help him, and he was advised by the Council that something might be worked out so that the Mounted Patrol could help him so that the Village might save on the expense of hiring additional help, and he was advised by the Council to contact Manuel Otero about getting the Mounted Patrol to help. The matter of jay-walking and the disobeying of stop signs was discussed with Salomon and he was asked by the Council to look into the matter, so that these situations might be improved.

The matter of charging Mt. States Tel. Tel. company for dumping was discussed, and it was decided by the Council that they pay on a load basis and should be billed on the number of loads dumped at the dump ground.

The request that has been prepared by William I. Matotan, Consulting Engineer, for the increase in participation to \$80,000.00 by the Federal Government was read and discussed by the Council. There were some items in the letter that were not very clear to the Council, so after much discussion, it was decided by the Council that the attorney be contacted about the matter and if it met with his approval that the letter be forwarded, as time is very important on this matter. It was also brought up that a meeting should be arranged with William Matotan, so that the matter of supervision could be discussed with him also to see what progress has been made on his contact with the apparent low bidder E. M. Silver on the possibility of reducing costs by using concrete pipe.

The matter of the insurance program was discussed and the clerk was instructed to proceed with the obtaining of proposals as had been discussed in prior meetings.

The meeting was then adjourned upon motion if Rumaldo Artiaga and seconded by Telesfor Archuleta.

Attest: Agustin Archuleta Clerk H. C. Simpson Mayor  
Arturo Sais Rumaldo Artiaga  
Telesfor Archuleta Trinidad Gurule  
 Members

## REGULAR MEETING OF OCTOBER 22, 1962

Present at this meeting were H. C. Simpson, Mayor, Arturo Sais, Rumaldo Artiaga, Telesfor Archuleta, and Trinidad Gurule, Members, Agustin Archuleta, Clerk-Treas., D. F. Molzen, Consulting Engineer, Mr. Laymon and Mr. Baker, Dale Bellamah, representatives and Mr. Jim Drake of the Drake Real Estate and Insurance Agency. The Meeting was held at the Los Lunas Fire Station at 7:30 P. M. on October 22, 1962.

Mayor Simpson called the meeting to order.

Mayor Simpson then asked the representatives of Dale-Bellamah, builder, to present their business to the Council. Mr. Baker, then stated that they were about ready to go on their development. The matter of the lift station that will be needed to service that area was brought up and discussed at great length by the Council and the Dale-Bellamah representatives, and the Council assured Mr. Baker that the commitment which the Village

## REGULAR MEETING OF OCTOBER 22, 1962

has made in the past about building a lift station when the 20 houses are built still stands. The financing of the lift station was discussed also at great length. Mr. Baker suggested that funds be placed in escrow by their firm and that the Village re-imburse them as the connections to the system are made. The Council after discussing the matter, decided that no definite plan of financing could be arrived at now, until the Village attorney could be contacted and a legal and proper solution could be worked out that would be fair to the Village and to the builder. The location of the lift station was also discussed and it was decided that the matter be studied further by the engineer and the builder.

Mr. Baker then asked if the Village had any system for house numbers, and he was advised that there is none, and he was advised by the Village Council that they have no opposition to letting them set up a system for their sub-division.

The next matter brought before the Council was the matter of garbage and refuse removal within the Village. Mr. Emery Wood came before the Council to find out how the Council feels about this matter. Mr. Wood would like to go into the business of garbage and refuse removal, and would like to contact people and firms within the Village to find out if they would be interested in such a service, and if enough are interested then it would be financially feasible to go into this business. The Council advised Mr. Wood that it would be alright to make these inquiries, but before any decision would be made, the Village attorney should be contacted about the legal requirements on this matter. Mayor Simpson then stated that he felt that he would like to stimulate a program to keep the Village clean, that will give the Village residents a more healthful place to live in. Mr. Wood, after his discussion with the Council said that he would look further into the matter.

The next matter brought before the Council was the ~~current~~ water bill owed by the Carr Real Estate Co.. About a year and a half ago they complained about the bill and a new meter was installed. After the new meter was installed, the bill went down from approximately 15.00 to about 6.00. They claim that the meter was defective and don't want to pay for the 15.00 bill incurred at that time. The Council after discussing the matter decided that the bill should be paid.

The next matter brought before the Council were the quotations on the Insurance needs for the Village. The quotations based on the specifications on page 465 of the minutes of the Village were as follows:

## Buildings pump houses &amp; water tank:

Fireman's Fund Insurance Co.

## I. Property Damage Insurance

Fire, Extended Coverage, Vandalism & Malicious Mischief 90% Coinsurance based on 90% of depreciated insurable values submitted by Village of Los Lunas:

Five year installment premium	767.12
First Year premium	169.72
Subsequent Four Installments (each)	149.35

## Ia Alternate Property Damage Quote

90% Coinsurance, based on 100% of Depreciated insurable values submitted by Village of Los Lunas:

Five year Installment Premium	852.33
First Year Premium	188.57
Subsequent Four Installments (each)	165.94

U. S. F. & G.

Based on blanket policy of \$49,910.00

First Year premium	182.17
Installments (each)	160.35
Five Year Premium	823.41

## REGULAR MEETING OF OCTOBER 22, 1962 (Cont'd.)

Automobiles & Trucks :

Fireman's Fund Insurance Co.	673.06
U. S. F. & G. Ins. Co.	635.08

Workmen's Compensation:

Fireman's Fund Ins. Co.	192.07
U. S. F. & G. Ins. Co.	153.10

Surety Bonds

Fireman's Fund Ins. Co.	30.00
U. S. F. & G. Ins. Co.	30.00

General Public Liability

Fireman's Fund Ins. Co.	
25-50,000 Liability	106.25
50-100,000 Liability	112.02
100-300,000 Liability	118.30
5,000 Property Damage	56.50

U. S. F. & G. Ins. Co.	
25-50,000 Liability	137.10
50-100,000 Liability	144.98
100-300,000 Liability	152.65
5,000 Property Damage	62.33

Volunteer Fire Company - Accident Policy

Fireman's Fund Ins. Co.	211.25
U. S. F. & G. Ins. Co.	169.00

The quotations were discussed by the Council at great length, and the quote on fire coverages on buildings were presented on a blanket policy by one company and by 90 and 100 percent basis on total coverage asked for by the other. The Council wished to clarify the matter before any decision was made on these policies. The clerk was authorized to purchase the Workmen's Compensation from the agent for U. S. F. & G. Co., as it will run out on Oct. 23, 1962 and it was felt that the Village should not be left without this type of protection. Action on the rest of the insurance was postponed for a later meeting.

The next matter brought before the Council was the matter of the dump ground. After discussing the matter as to how long the dump maintenance man should be kept on and the general operation of the dump it was decided by the Council to postpone action on this until the next meeting.

The minutes of the meeting of Sept. 10, 1962 were read and approved as read upon motion made, seconded and approved by the Council.

The meeting was then adjourned upon motion of Telesfor Archuleta seconded by Trinidad Gurule and approved by the Council.

Attest:

Agustin Archuleta  
Clerk

Telesfor Archuleta  
Members

H. C. Simpson  
Mayor

Rumaldo Artiaga  
Members

Trinidad Gurule  
Members

## REGULAR MEETING OF NOVEMBER 12, 1962

Present at this Regular meeting held at the Los Lunas Fire Station at 7:30 P. M on Monday November 12, 1962 were H. C. Simpson, Mayor, Rumaldo Artiaga, Trinidad Gurule, Arturo Sais and Telesfor Archuleta, Members, Agustin Archuleta, Clerk-Treas., Felix Baca, Fire Chief, Lorenzo DeAnda, Water Supt., Salomon Marquez, Marshal, Mr. Ed Lutz and Mr. Manuél Garcia, Attorney for Mr. Lutz.

Mayor Simpson called the meeting to order.

Mr. Apodaca's letters of Oct. 31, Nov. 7 and Nov. 8 were discussed by the Council. Mr. Apodaca has advised the Village that an election to approve G. O. Bonds can only be held at a regular election for Councilmen. Mr. Apodaca also stated in his letter as to the limitations

## REGULAR MEETING OF NOVEMBER 12, 1962 (Cont'd.)

on bonding etc. He also advised the Village in these letters about the contracts with Mr. D. F. Molzen Engineer, and stated that they are usually form contracts for municipalities and can think of no addition to make to them. Copies of these letters are on file for any future reference.

The minutes of the Special meeting of Sept. 17, 1962 were read and approved as read upon motion made by Telesfor Archuleta, seconded by Rumaldo Artiaga and unanimously approved by the Council.

The minutes of the Special Meeting of Oct. 1, 1962 were read and approved as read upon motion of Arturo Sais, seconded by Telesfor Archuleta and unanimously approved by the Council.

Mayor Simpson asked Mr. Lutz to present his business to the Council as he had requested to be placed on the agenda for this meeting. Mr. Lutz then introduced Mr. Manuel Garcia, his attorney, to present his business to the Council. Mr. Garcia then addressed the Council and presented a draft of an ordinance that he feels should be adopted by the Council. The Ordinance is entitled: An Ordinance Relating to the Licensing of self service laundries and self-service dry cleaning establishments. Mr. Garcia advised the Council that the Council has the power to license and regulate by statute and he quoted state Statutes 14-42-9. It was Mr. Garcia's opinion that the Village should adopt this ordinance to license and regulate this type of establishments and he also stated that the Village could, by adopting other ordinances of this type, license and regulate all businesses within the Village. Mr. Garcia explained at great length, the advantages of having this ordinance approved. Mayor Simpson then advised Mr. Garcia that the Village ordinances are now in the process of being revised and the Council would have to see how this ordinance fits in with the ordinances now being revised.

Water Supt. then reported to the Council on the work that he has done in the Village and requested permission to repair for stand ~~by~~ one two inch meter, and the Council authorized him to have one repaired. His work, mainly, has consisted of routine work.

Fire Chief Felix Baca then came before the Council and requested that the Village install a bigger siren and that the Village purchase emergency flashing lights for the firemen. The Council discussed the matter of the siren with Chief Baca, and the Mayor then stated that the siren may possibly be purchased through Civil Defense at half price or maybe even that a surplus siren may be purchased for a very small amount. The purchase of a siren was to be looked into before any action is taken. About 190.00 is needed for purchase of emergency lights and this matter was postponed until more funds can be made available, and until the matter of the siren is settled. Chief Baca reported that the fire plug on Los Lente Rd. located close to the Pablo Hernandez residence is leaking. The Council and the Chief then discussed the matter of charging for fire calls outside the Village limits, and the Council decided that the matter be studied further and that the Village attorney be contacted about the legality of charging for these calls.

Village marshal Salomon Marques came before the Council and requested that new tires be purchased for the police car. The Council advised him to get prices from the different places in town and on the basis of this information purchase the tires that are needed for the police car. The Council instructed Salomon to look into the matter of signs for the Village streets, and report to the Council where signs are needed. The Council then instructed Salomon Marquez that Village personnel or Equipment are not to be used on political rallies or doings, they can be used only upon approval of the Council.

The dump ground situation was then discussed by the Mayor and Council. The gate is down, and collection of fees are getting harder unless the gate is repaired. The situation was discussed at great length. Trinidad Gurule made a motion that the matter be left up to the mayor, and the motion was not acted upon because it was felt that this required action by the Council. The matter was postponed until the next meeting.

The next matter discussed was the matter of planning, and the Clerk was instructed by the Council to ask both of the firms that have contacted the Village about planning to come before the Council at their meeting of

Nov. 26, 1962 so that the Council may interview them and listen to their

Nov. 26  
No. 26

proposals.

The Council then discussed the matter of investing some of the Village funds that are laying idle, in that they may produce some revenue for the Village. The Clerk was instructed to look into the matter.

The next matter discussed was the insurance program that the Village has requested proposals for, from the Los Lunas agencies ~~xx~~ (three agencies contacted, two of them submitted quotes).

Arturo Sais made a motion that the insurance policies be purchased from the agencies submitting the lowest proposals, the motion was seconded by Trinidad Gurule and approved unanimously by the Council. On the basis of this motion the Clerk is authorized to contact the following agencies for the Insurance:

Automobiles & Trucks	A. A. Gutierrez Agency U.S.F. & G.	635.08
General Public Liability - Drake Agency (Firemen's Fund)		174.80
Volunteer Fire Co. Accident Policy	A. A. Gutierrez Agency	169.00

The clerk had been instructed previously to purchase the Workmen's Compensation policy from the A. A. Gutierrez Agency, and he was instructed to not change on the surety bonds as the quotes were the same as is now being paid, and their expiration dates are more or less around the expiration dates of the election or appointments of the bonded persons. The Council also advised the Clerk that the Drake Agency be contacted to furnish a quote on Insurance for the Buildings and grounds on a blanket policy so that the Village Council may have an opportunity to award that insurance at a later meeting.

A proposal by Narciso Baca for repairing the shower in the Fire Station Building was discussed but no action was taken on this matter at this meeting.

The Following bills were presented for approval for payment:

#### GENERAL FUND

<u>Office Expense</u>		<u>Los Lunas Haying Dist No. 1</u>	
Theodore Raff Postmaster	48.70	Albuq. Nat. Bank	5,093.75
Belen Printing Serv.	12.50	First Nat. Bank of Belen	
Mt. States Tel & Tel	35.47		417.50
<u>Fire</u>		<u>Police Dept. Expense</u>	
Southwest Fire Equipt.	16.00	Hub Repair Serv.	20.92
Public Serv. Co NM	6.00	Ideal Cleaners	10.75
Southern Union Gas Co	1.50	Ideal Cleaners	10.75
Mt. States Tel & Tel	16.72	Maestas Gulf Station	26.97
<u>Dump Grd. Exp.</u>		Mt. States Tel & Tel	10.30
Maestas Gulf Station	14.52	Moore's Gen. Exch.	41.00
<u>Miscellaneous</u>		<u>Road</u>	
Telesfor Archuleta	6.83	Augustin Gallegos	12.00
H. C. Simpson	13.00	Brice P. Washburn	130.00
<u>Street Lighting</u>		Silvestre Tafuya	9.75
Public Serv. Co. of N. M.	169.09		

#### WATER FUND

<u>Maint. Distr. &amp; Transmission</u>		<u>Meter Deposit Fund</u>	
Alfredo Tafuya Jr.	38.00	Mrs. Troy E. Horne	10.00
Augustin Gallegos	26.75	Pedro M. Pino	10.00
Vicente Griego	14.25	Dalton Crawford	10.00
Augustin Gallegos	12.00	Miss Mary Aragon	10.00
Enrique Alderete	6.00	<u>Power Fuel &amp; Light</u>	
Petro Miranda	6.00	Public Serv. Co. of N. Mex.	64.87
Vicente Griego	6.00	<u>School Tax</u>	
Hub Repair Serv.	20.07	School Tax. Div.	68.53
E. Castillo Co.	1.54		
Maestas Gulf Station	15.27		
Augustin Gallegos	9.00		

## REGULAR MEETING OF NOVEMBER 12, 1962 (Cont'd.)

The bills were approved as presented, by the Council upon motion made seconded and approved.

There being no further business to discuss the meeting was adjourned upon motion of Telesfor Archuleta seconded by Rumlido Artiaga and approved by the Council.

Attest: Agustin Archuleta Clerk  
Arturo Sais  
Telesfor Archuleta Members  
H. C. Simpson Mayor  
Rumlido Artiaga  
Sumner G. House

## REGULAR MEETING OF NOVEMBER 26, 1962

Present at this Regular Meeting held at the Los Lunas Fire Station on November 26, 1962 at 7:30 P. M. were H. C. Simpson, Mayor, Rumlido Artiaga, Arturo Sais and Trinidad Gurule, Members, Agustin Archuleta, Clerk-Treas., Dayton Molzen, Consultant Engineer, Ken Housen, Portland Cement Association Representative and Representatives of Chambers & Campbell, City Planners.

Mayor Simpson called the meeting to order.

Mr. Housen showed a short film on the advantages of the use of soil cement. Some cities have used soil cement for a base and according to the film showed, have had very good results. The film was very informative and Mayor Simpson thanked Mr. Housen for coming to this meeting and showing the film to the Council.

Mayor Simpson then asked the representatives of Chambers, Maddock and Assoc. to present their proposal to the Village on Comprehensive Planning. A copy of their proposal is on file. The Council discussed planning with them and the Council was advised by these representatives that the government aids on the basis of 2 to 1 on comprehensive planning. They stated that they had completed a plan for Aztec and are now working on a plan for Truth or Consequences. They said that planning should be undertaken with the intent of following through, and that about 2 years should be allowed to complete the study. They stated that the cost of the study would depend upon what phases the Village wished to stress and that if their firm is retained for this work they would meet with the Council and figure out how much the cost would be depending upon the amount of work planned. Mayor Simpson then thanked the representatives of Chambers, Maddock and Associates for coming before the Council.

Mr. Jack Lamb of the firm of Harland Bartholomew and Associates was then asked to come before the Council by Mayor Simpson. Mr. Lamb presented a detailed proposal on the planning that his firm would perform if retained. He also brought up the matter of federal aid on this type of work. In their proposal they estimate that the total cost of a comprehensive plan would be approximately 9 to 12 thousand dollars. The above is an estimate only and costs would depend upon available information and problems encountered. The possibility of getting the schools and the County to participate was also discussed, ~~but not~~ ~~in other communities~~ in other communities the schools and the county have participated on this kind of ~~plan~~ planning, and it would be very beneficial if they were to participate on this type of plan with the Village. Mayor Simpson then thanked the representative of Harland Bartholomew and Associates for attending the meeting and presenting the Village with their proposal which is on file.

Mr. Edward J. Apodaca, Village Attorney arrived at this time and joined in the discussion which followed on water extensions to the Romero sub-division. Mr. Fox, representing Mr. M. S. Romero, stated that they would like to extend from the water main installed by Mr. Lucas about 2 years ago on highway right of way south and west of the new court house. Mr. Fox would like re-imbursement of the cost of installing the new line to his sub-division. Mr. Lucas then stated that if Mr. Fox is re-imbursed for the cost of this line that he should be re-imbursed for the cost of the line he installed, which was about 500 ft. of line installed at considerable cost to himself.

## REGULAR MEETING OF NOVEMBER 26, 1962 (Cont'd.)

Mr. Apodaca was asked about re-imbussing Mr. Lucas and Mr. Apodaca stated that the Village is prevented under statutes from re-imbussing unless a resolution was passed by the Council at the time the extension was made and some means like bonds to be re-paid were provided. Mr. Apodaca stated that the only way to re-imburse Mr. Lucas would be to set up an assessment ordinance and a pro-rated schedule for re-imbursement be figured out. The Council has no right to re-imburse from present revenues, no payments can be made from present revenues for re-imbursements because they are pledged to pay off existing bonds. Mr. Apodaca then stated that when a line is installed by anybody on streets or highways it becomes the property of the Village and the Village has jurisdiction over the line. A long discussion was held with Mr. Lucas and Mr. Fox on the matter of extensions and Mayor Simpson expressed his interest in working out a solution on these extensions. Mr. Apodaca then stated that he is willing to prepare any contract the Village desires after the Engineer has been contacted for his recommendations. During the discussion on the water extensions Mr. Lucas stated that since he had been required to install a 4" line, he feels that anybody else should be required to do likewise. The Council decided to carry over the matter of the extensions until their meeting with the Engineer Mr. Molzen the following day. It was agreed that the Council would meet with Mr. Molzen at 2:00 O'clock P.M. the following day. The matter of sub-divisions was discussed by the Council and it was suggested that sub-dividers should furnish the Village with preliminary plans for sub-divisions so that the Council may study them before sending them to the Engineer for study, to see how these sub-divisions fit in with the over-all planning for the Village. The matter of the lots on the Villadde-Romero was discussed, the residential lots are made at 6,000 square feet, but no provisions for business lots, has been made, and they are of ~~six~~ smaller sized than the residential lots. The Council discussed the matter of the builder standing the expense of extending the facilities to the sub-division and the builder has the opportunity of including these costs in the price of his lots.

After much discussion on the matter of sub-divisions, the Council adjourned upon motion of Arturo Sais and seconded by Trinidad Gurule and approved by the Council.

Attest:

Agustin Archuleta  
Clerk

H. C. Simpson  
Mayor

Leopoldo L. Archuleta

Trinidad Gurule

Arturo Sais

Rumaldo Artiaga

Members

## SPECIAL MEETING OF NOVEMBER 27, 1962

Waiver of Notice

We, the undersigned, being all members of the Los Lunas Village Council, do hereby waive notice of time, plane and purpose of Special Meeting to be held at the Los Lunas Fire Station at 2:00 P. M. for the purpose of transacting any and all business that may come before the Council at this time.

Attest: =

Agustin Archuleta  
Clerk

H. C. Simpson  
Mayor

Leopoldo L. Archuleta

Trinidad Gurule

Arturo Sais

Rumaldo Artiaga

Members

Present at this Special Meeting held at the Los Lunas Fire Station at 2:00 P. M. on the 27th day of Nov. 1962 were H. C. Simpson, Mayor Rumaldo Artiaga, Trinidad Gurule, and Arturo Sais, members, Agustin Archuleta, Clerk-Treas. and D. F. Molzen, Consulting Engineer.

Mayor Simpson called the meeting to order.

The first matter discussed by the Council was the relocating of the street light on the corner of Don Diego and South Los Lentes Road. It has been suggested that the light be moved to the corner directly south of where Don Diego makes a junction with Los Lentes road on the corner of what is called Cortez road on the StreetLighting



## SPECIAL MEETING OF NOVEMBER 27, 1962, (Cont'd.)

map. The Council agreed unanimously to have the light changed and the Clerk is instructed to contact the Public Service Co. and have this done as soon as possible.

The Council and Mr. Molzen then had a long discussion on the matter of water extensions. Mr. Molzen advised the Council that the Dept. of Health requires that any line that is over 200 feet long has to be at least a 4" line. Mr. Molzen also recommended that all lines except house connections be approved by the Council only after the Engineer has recommended their approval and they meet the requirements of the Dept. of Health. This would be in the interest of maintaining the public health and welfare of the residents of the Village. Mr. Molzen also recommended that if cement asbestos pipe is used that only Class C Asbestos Cement Pipe of 150 lbs minimum pressure and that bears the Underwriters Seal of Approval be used. Cast iron pipe is also allowed but due to its high cost and its difficulty in installing it, it is probable that mostly cement asbestos pipe will be used. The Council unanimously agreed to follow the recommendations of the engineer on these requirements. The matter of installing fire hydrants was discussed and the Clerk was instructed to write the State Fire Marshall's office about their requirements and recommendations on the location of fire hydrants. The Engineer was asked about the Dale Bellamah subdivision, and he stated that he would furnish the Dale Bellamah Co. with specifications on the Village requirements on paving and sewer and water extensions.

The Village Council after discussing the matter of re-imbursement on water extensions decided that there will be no re-imbursement for lines that are already laid.

The last matter discussed was the matter of the insurance policies, as some have not been purchased pending the receipt of a quotation from the Drake Agency on a blanket policy on fire insurance for the buildings.. The Village has now received a quotation on a blanket policy by the Drake Agency. Trinidad Gurule made a motion, if it didn't conflict with a motion made at a previous meeting by Councilman Sais, that the low quotation be accepted on the remainder of the insurance policies that need to be purchased on the Villages recent request for quotations on insurance policies. It was decided by the Council that his motion does not conflict with the previous motion and Rinaldo Artiaga seconded the motion and it was unanimously approved. The Clerk was instructed by the Council to purchase the insurance based on the lowest quotations.

There being no further business to discuss, the meeting was adjourned upon motion made seconded and approved by the Council.

Attest:

[Signature]  
[Signature]  
[Signature]

[Signature]  
[Signature]  
Rinaldo Artiaga

Members

## SPECIAL MEETING OF NOVEMBER 30, 1962

Waiver of Notice.

We, the undersigned, being all members of the Los Lunas Village Council do hereby waive notice of time, place and purpose of Special Meeting to be held at the Los Lunas Fire Station at 7:30 P.M. on the 30th day of November 1962 for the purpose of transacting any and all business that may come before the Council at this time.

Attest:

[Signature]  
[Signature]  
Rinaldo Artiaga

Clerk

[Signature]  
[Signature]

Mayor

Members

## SPECIAL MEETING OF NOVEMBER 30, 1962 (Cont'd.)

Present at this Special meeting of the Los Lunas Village Council were H. C. Simpson, Mayor, Arturo Sai, Rinaldo Artiaga, Telesfor Archuleta, and Trinidad Gurule, Members, Agustin Archuleta, Clerk-Treas., William I. Matotan, Consulting Engineer, Avelino Gutierrez, Attorney and E. M. Silver, Contractor.

Mayor Simpson called the meeting to order.

The reading of the minutes was dispensed with.

The first matter brought before the Council was the awarding of the contract on the sewage disposal plant and outfall line to E. M. Silver General Contractor, the low bidder on the project. Mr. Matotan suggested that the Council first accept the funds under the Accelerated Public Works Act. A question arose as to some of the information requested on the acceptance and the Council decided that the Clerk and Mayor contact the Department of Public Health and seek their recommendations on completing the acceptance form, with the recommendation that the Mayor and Clerk go to Santa Fe if necessary to complete the acceptance, so that other applications for funds now pending, will not be jeopardized. Applicants copy of the acceptance to be attached hereto and made a part of the minutes when it is completed.

## APPLICANT COPY

### ACCEPTANCE

On behalf of the Village of Los Lunas  
(Legal Name of Applicant)

I hereby accept the increase in Federal assistance in the amount of \$ 42,334 under the Accelerated Public Works Act for construction of the sewage treatment works project designated WFO-APW-N.Mex-34, and reaffirm (Project Number) all of the assurances and conditions applicable to the former grant offered under the Federal Water Pollution Control Act in connection with this project.

In addition, the increase in the grant is subject to the following conditions:

1. That the applicant's public works budget in the fiscal year ending June 30, 1963, will be increased in an amount approximately equal to the local share of the cost of the project. No payment under this grant offer will be made until the work represented by the increase has been placed under construction.
2. That start of construction has been or will be moved forward at least ninety (90) days as a result of this grant.
3. That preference in employment on project will insofar as practicable, be given to qualified local labor.
4. That the project will be placed under construction prior to July 1, 1963.
5. That construction will be substantially (at least 51%) complete within 12 months after start of construction.
6. That firm construction contracts have not been awarded.
7. That the project is not inconsistent with locally approved comprehensive plans developed for the orderly and effective promotion of the area's best interests.
8. That if upon submission of further information in support of the application the project is found to include ineligible work, the grant will be reduced so that total Federal participation will not exceed 50 per cent of the revised eligible project cost.

H. C. Simpson Mayor  
(Signature) (Title)

The applicant certifies that:

a. Original planned or proposed expenditures (exclusive of Federal expenditures) for all capital improvements during the current fiscal year are \$ 0

b. Revised planned or proposed expenditures (exclusive of Federal expenditures) for all capital improvements during the current fiscal year are \$ 171,750.00

c. Only that portion of the amount of the increased expenditures indicated above, which is in excess of the applicant's share of the cost of this project, will be used to support other requests for Federal grants.

---

Signature of responsible official

H. C. Simpson, Mayor

## SPECIAL MEETING OF NOVEMBER 30, 1962 (Cont'd.)

Item No. 3 on the acceptance which concerns the use of local labor was discussed and included in Addendum No. 2, which was approved by the contractor, E. M. Silver and made a part of the contract. In discussing the use of local labor, the contractor suggested that people seeking work contact him or his foreman, instead of applying for work at the Village hall, because it would cause too much confusion and he has to talk to these people anyway, to see if they are qualified for the work.

The letter awarding the contract to E. M. Silver, General Contractor, was read and approved by the Council and attached to the Village's copy of the contract. The Contract for \$148,246.30 was then awarded to E. M. Silver, the awarding being subject to the contractor furnishing bond as required by the specifications.

There being no further business to discuss, the meeting was adjourned upon motion made seconded and approved by the Council.

Attest: *Agustín Archuleta* Clerk  
*H. C. Simpson* Mayor  
*Trinidad Jurule*  
*Ramaldo Artiaga* Members  
*Telesfor Archuleta*  
*Arturo Sais*

## REGULAR MEETING OF DECEMBER 10, 1962

Present at this regular meeting held at the Los Lunas Fire Station at 7:30 P. M. on December 10, 1962 were H. C. Simpson, Mayor, Trinidad Jurule, Ramaldo Artiaga, Telesfor Archuleta and Arturo Sais, members Agustín Archuleta, Clerk-Treas., a delegation from the American Legion Post No. 85 headed by Jack Lovato, Felix Baca, Fire Chief, Lorenzo Deanda, Water Supt., Salomon Marquez, Marshal and Bill Place.

Mayor Simpson called the meeting to order.

The reading of the minutes was dispensed with.

Bill Place came before the Council and requested the use of the Village Hall as a court room. Telesfor Archuleta made a motion that Bill Place use the hall as a court room. The motion was not seconded and the matter was discussed by the Council. After discussing the matter the Council decided to table the motion for further discussion.

Mayor Simpson then asked Mr. Lovato to come before the Council. Mr. Jack Lovato representing the American Legion Post No. 85 brought up the matter of the 4th of July Celebration that the Post sponsors annually. The first matter brought up was the matter of fireworks. An ordinance in the Village prohibits fireworks, and Mr. Lovato asked if their unit will be permitted to supervise and display fireworks for the 4th of July celebration. The Council and Mr. Lovato discussed the matter and the Council advised Mr. Lovato that the Council is in favor of amending the ordinance if needed, to allow the exhibition.

The matter of licensing for the 4th of July celebration was discussed, the licensing of concessions for the celebration was brought up. The limiting of the sale of concessions to the American Legion was brought up and Mr. Lovato asked, Can and will the Village limit the sales of an established license or only transient business. If the legion requests that the sale of any item be exclusively given to the Legion can and will the Council give the legion this privilege. On the matter of dancing at any night club or bar, can and will the Village limit a night club or dispenser to no dance during one night. Suppose that somebody from outside comes in for a license to hold a dance, for example somebody from Albuquerque, can and will the Village give exclusive rights for a dance to the legion. Mr. Lovato then asked that in any area that the legion covers, can and will the Village give exclusive rights to the sale of these items to the legion and not allow anybody else to sell these items during the period requested by the Legion. The above requests were discussed at great length. Mr. Lovato then asked if the Village will limit the area to which the celebration will be held. Mr.

## REGULAR MEETING OF DECEMBER 10, 1962 (Cont'd.)

Lovato asked, can and will the Village limit the area to which the celebration will be held. He stated that maybe restrictions will come up in the future that will restrict the area in which the celebration can ~~held~~ be held. Mr. Lovato said that the legion would like an answer to these questions within a reasonable time. Mayor Simpson then said that these matters have not been discussed by the Council and no restrictions or commitments have been made. Mayor Simpson then stated that maybe 30 to 60 days will be needed to answer these questions. Mr. Lovato was then asked if the site has been chosen for the celebration and he stated that the site has not been chosen yet, but that it seems that it may be held in the same place as before. Councilman Arturo Sais then made a motion that the American Legion hold their celebration at any place they like on main street for the coming year. Telesfor Archuleta seconded the motion and the motion carried. The matter of law enforcement for the 4th of July was brought up and the legion requested that for the night of the 3rd that a fire truck and firemen be made available and a truck and men be made available for the 4th. They request that the Village Marshal and all the law enforcement that can be made available be furnished for the 3rd and 4th. Chief Baca then stated that he is willing to give a hand to the legion and will help as much as possible during their celebration. Mr. Lovato stated that the State Police and Mounted Patrol have been contacted and that the sheriff's office will be contacted. The Council had no objection to the marshal helping out for the 4th of July celebration. Mr. Lovato then expressed his thanks to the Fire Dept., the Council, Mayor and the Village Marshal for their assistance on the celebration for last year.. Mayor Simpson then stated that he appreciated their thanks. The legion has been using the Village Hall for their meetings and they expressed their wish to continue using the hall on the second Tuesday of the month for their meetings. The Council has no objection to their use of the hall and Mr. Lovato was advised that they may continue using the hall for their meetings. Mr. Lovato then thanked the Council.

The next matter brought before the Council was Fire Chief Baca's request for permission from the Council to hold a dance for New Year's eve to raise funds for the Fire Department, and the Council advised him that they have no objection to the Firemen holding the dance. Mayor Simpson asked Chief Baca that he and his men judge the Christmas lighting contest.

Next on the agenda was Dale Bellamah Homes, Inc. request to appear before the Council, but they called up and advised the clerk that they will ~~reappear~~ appear again.

Next brought up for discussion was the matter on the moving of a meter for Mr. Frank Anderson. Mr. Anderson was charged for a new meter connection when he requested that a meter be installed quite a distance from the original installation. Being that it required a complete new connection for this installation, Mr. Anderson was charged \$65.00, the charge for a new connection. The matter of a possible re-imbusement for Mr. Anderson on the new charge was discussed since Mr. Anderson felt that the Village could use the old meter on the new connection. The old connection was left in. The Council after discussing the matter decided that no re-imbusement be made, since the old connection is still in and there could be a possibility that service could be requested at the old connection in the future and the Village would then have to furnish a meter and service the old connection.

The Clerk ~~xxx~~ reported to the Council that the firm of Jose Yguado and Assoc. had contacted him about master planning and they wish to be considered on master planning in case the Village decides to go ahead with master planning.

Mayor Simpson then read a thank you note ~~card~~ from Mrs. Simpson to the Village Council for the flowers sent to her during her recent illness.

The Council then discussed the matter of the dump maintenance man and decided that due to the lack of funds that his services will have to be terminated as of 12-31-62 and instructed the Clerk that he advise him of their decision, but to be sure and explain to him that his services

## REGULAR MEETING OF DECEMBER 10, 1962 (Cont'd.)

have been very satisfactory and that the only reason he is being terminated is because of the lack of funds to continue his services.

The Council then unanimously adopted the following Resolution:

R E S O L U T I O N

BE IT RESOLVED: That permission is hereby requested from the Department of Finance and Administration, Local Government Division for the establishing of a new line item, salaries, Public Health and Safety, and for the approval of the following intra-budgetary transfers:

## GENERAL FUND

From:	Contingency Fund	820.00
To:	Community services	
	Street Lighting	320.00
	Public Health & Safety	
	Salaries	500.00

## WATER FUND

From:	Maintenance, Distr. & Transmission	120.00
To:	Salaries	120.00

WHEREAS: Due to the installing of additional street lighting and the added expenses incurred in maintaining the Village Dump and the retaining of a consulting engineer, the above transfers have become necessary. It is respectfully requested that the above transfers be approved.

Attest: =

*Alvin C. Schubert*  
Clerk

*J. C. Simpson*  
Mayor

*Arthur S. ...*

*James G. ...*

Members

The following affidavit made by M. S. Tomero was presented and

AFFIDAVIT

STATE OF NEW MEXICO     )  
                                  ss.  
COUNTY OF VALENCIA    )

M. S. Romero, being first duly sworn, upon his oath deposes and says:

That he is the owner of that certain Subdivision known as VILLA DE ROMERO ESTATES, located within the City Limits of Los Lunas, Valencia County, New Mexico;

That he has installed a 1-1/2 inch water line to service a portion of said Subdivision;

~~That said 1-1/2 inch water line was installed to service~~  
the office building of Brown Land Title Company located on Lot 18 in Block 5 of said Villa De Romero Estates;

That there will be no connection made from the existing said 1-1/2 inch water line other than to the office building of Brown Land Title Co.;

That said affiant will not in the future request any other service connection to said 1-1/2 inch water line;

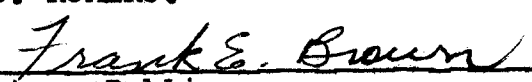
That said affiant further states that he will not hold the ~~City~~ <sup>Village</sup> of Los Lunas responsible for future maintenance and upkeep of the above referred-to one and one-half inch water line.

Dated this 4th day of December, 1962.

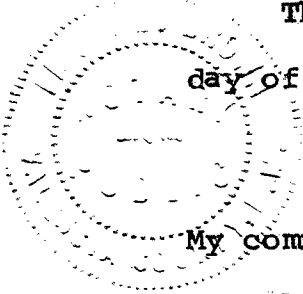
  
M. S. Romero

STATE OF NEW MEXICO     )  
                                  ss  
COUNTY OF VALENCIA    )

The foregoing instrument was acknowledged before me this 4 day of December, 1962, by M. S. ROMERO.

  
Notary Public

My commission expires:  
November 23, 1963.



## REGULAR MEETING OF DECEMBER 10, 1962 (Cont'd.)

The next matter discussed by the Council was the matter of ~~the~~ time off for Village employees. The Council discussed the matter and decided th t any full time employee that needs time off, contact the Mayor or to leave word with the Clerk or leave a written notice in the Village office, in case the mayor is not available.

The following bills were then presented for approval for payment.

## GENERAL FUND

Fire

Bernie's Standard Station	14.55
Southern Union G s Co.	1.80
Public Serv. Co. NM	6.00
American La France	251.22
Southwest Fire Equipt Co.	27.78
Belen Auto Supply	3.90
Drake Real Estate & Ins	64.52
A.A. Gutierrez Agency	350.98
A. A. Gutierrez Agency	143.95

Dump Ground Exp.

Bernie's Standard Station	7.95
---------------------------	------

Office Expense

Burroughs Corp.	20.12
Belen Stationery	6.09
H. Cook Sporting Goods	24.23
Belen Printing Serv.	16.30
Simon Neustadt Co.	2.95

Municipal Bldg. Exp.

E. Castillo Co.	3.28
-----------------	------

## WATER FUND

Maint. Distr. & Trans.

Petro Miranda	3.00
Eliseo Trujillo	1.13
<del>XXXX</del> H. G. Reiter & Co.	249.29
James Welding Shop	10.00

Maintenance Source of Supply

T. P. Pump & Pipe Co.	228.00
Hub City Elect. Co.	9.60

Insurance Exp.

Drake Real Estate & Ins.	42.96
A. A. Gutierrez Agency	12.12

Police Dept. Exp.

Bernies Standard Station	45.67
Ideal Cleaners	11.90
Simon's Dept. Store	76.30
A. A. Gutierrez Agency	50.00
Ideal Cleaners	13.15
Art's Repair Serc.	13.53
Place T V & Radio Serv	4.29

Street Lighting

Public Serv. Co. of N.M.	187.53
--------------------------	--------

Road

Agustin Gallegos	6.75
------------------	------

Insurance Exp.

A. A. Gutierrez Agency	153.10
Drake Real Estate & Ins	239.32

Juvenile Rec. Fund

M. & W Sporting Goods	35.77
-----------------------	-------

Jesus Montoya	3.00
Berni's Standard Station	21.87
Art's Repair Serv.	2.44

Power Fuel & Light

Public Serv. Co. of N. M.	49.42
---------------------------	-------

The bills were approved as presented upon motion made seconded and approved by the Council.

There being no further business to discuss, the meeting was adjourned upon motion made, seconded and approved by the Council

Attest:

[Signature]  
Clerk

[Signature]  
Mayor

\_\_\_\_\_  
Members

## SPECIAL MEETING OF DECEMBER 27, 1962

Waiver of Notice

We, the undersigned, being all members of the Los Lunas Village Council do hereby waive notice of time place and purpose of Special Meeting to be held at the Los Lunas Fire Station at 7:30 P. M. on December 27, 1962 for the purpose of transacting any and all business that may come before the Council at this time.



SPECIAL MEETING OF DECEMBER 27, 1962 (Cont'd.)

Attest:

Agustin Archuleta Clerk  
H.C. Simpson Mayor  
Arturo Sais  
Telesfor Archuleta  
Rumaldo Artiaga Members

Present at this Special meeting were H. C. Simpson, Mayor, Rumaldo Artiaga, Trinidad Gurule, Arturo Sais and Telesfor Archuleta, members, Agustin Archuleta, Clerk-Treas., Mr. Laymon, Mr. Baker and Mr. Hicks, Dale Bellamah Homes, Inc., Representatives.

Mayor Simpson called the meeting to order.

The first matter discussed was an agreement prepared by attorney's for Dale Bellamah Homes, Inc., between the Village and Dale Bellamah Homes, Inc. on the proposed lift station. It was decided by the Council after much discussion, that the Village Attorney, Mr. Apodaca, and an attorney for the builder get together and work out an agreement that is satisfactory to both parties and that is within the commitments previously made by the Village that a minimum of 20 houses be built by Dale Bellamah Homes, Inc., if the Village is to furnish a lift station.

The next matter brought up for discussion was the matter of a resolution on the use of fire funds. The following Resolution was unanimously approved by the Council.

## RESOLUTION

A RESOLUTION ADVISING THE LEGISLATIVE FINANCE COMMITTEE OF THE STATE OF NEW MEXICO OF THE VILLAGE'S RECOMMENDATION THAT THE STATE FIRE PROTECTION FUND NOT BE TRANSFERRED TO THE STATE GENERAL FUND.

Whereas, it has come to the attention of the Village Council that the Legislative Finance Committee is studying the advisability of removing the Fire Protection Fund from its present handling to the end that the said funds are transferred to the State General Fund and then distributed to approved fire departments, and

WHEREAS, the Village Council is advised that the present Fire Protection Fund Act functions satisfactorily and cannot appreciate the need for any change.

NOW, THEREFORE, BE IT RESOLVED BY the Los Lunas Village council:

(1)

THAT the Village of Los Lunas hereby announces it disapproves any change in the present handling of the Fire Protection Fund, and

(2)

THAT THE Legislative Finance Committee of the State of New Mexico be urged in its deliberations to not endorse or promulgate any legislation which would tend to accomplish the transferral of the State Fire Protection Fund into the State General Fund for subsequent distribution, and

(3)

THAT a copy of this resolution be forwarded to the Legislative Finance Committee and to such other interested persons.

APPROVED AND ADOPTED this 27th day of December, 1962.

Attest:

Agustin Archuleta Clerk  
H.C. Simpson Mayor  
Arturo Sais  
Telesfor Archuleta  
Rumaldo Artiaga Members

## SPECIAL MEETING OF DECEMBER 27, 1962 (Cont'd.)

A big gathering of Village businessmen then met with the Council and discussed the matter of the recent wave of break-ins and vandalism, and the possibility of hiring a night watchman. The matter was discussed at great length and the Village Council agreed to furnish a man temporarily until the businessmen decide what they are going to do about this matter. The Village agreed to hire a man for a maximum of seven days.

The next matter brought before the Council was a discussion on an ordinance that had been presented by Mr. Lutz on the regulation of self service laundry and dry cleaning establishments. After discussing the ordinance it was decided upon motion of Trinidad Gurule, seconded by Arturo Sais, ~~that the ordinance be refused or rejected.~~ that the ordinance be refused or rejected. The Council was unanimous in its decision to reject or refuse the ordinance.

The next matter brought before the Council was the repairs to the shower stall in the Fire Station Building. Mr. Saenz will do the work for \$150.00 and the Council advised the Clerk to find out for what length of time Mr. Saenz will guarantee the work and defer any action on these repairs until the information is furnished by Mr. Saenz.

The next matter brought before the Council was the matter of the Legion's requests as made at a previous meeting. The matter was discussed by the Council and Trinidad Gurule suggested that the Village request that the Legion furnish the Village with a program for the 4th of July celebration, so as to give the Council a chance to act on their request. The Council went on record that the Legion furnish the Council with a written proposal as to what they want and instructed the Clerk to write them requesting this proposal. During the discussion Arturo Sais stated that any licensed business should be allowed to carry on ~~his~~ business as usual.

The next matter brought up was Bill Place's request for the use of the Village Hall to hold court as Justice of the Peace. A motion was made and seconded that Bill Place be advised that the Hall can not be made available for use as Justice of the Peace. The vote on the motion was 3 for with Telesfor Archuleta abstaining from voting.

The minutes of the meeting of October 8, 1962 were then read and approved as read upon motion of Arturo Sais and seconded by Rinaldo Artiaga.

The matter of full time supervision on the sewer plant project was discussed by the Council. The Council unanimously agreed that NO full time supervision by Wm. I. Matotan & Assoc. be approved for this project. The Council advised the Clerk to write to Wm. Matotan and Associates to proceed with the work as called for in the contract.

The minutes of the meeting of October 22, 1962 were read and approved as read upon motion of Rinaldo Artiaga seconded by Trinidad Gurule and unanimously approved by the Council.

The minutes of the meeting of November 12, 1962, were read and approved as read upon motion of Telesfor Archuleta seconded by Trinidad Gurule and unanimously approved by the Council.

The meeting was then adjourned upon motion of Telesfor Archuleta seconded by Rinaldo Artiaga and unanimously approved by the Council.

Attest:

Clerk

Mayor

Members